

Serabi Gold plc: Director/PDMR Shareholding

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LONDON, 01/30/12 -- This Form TR1 is issued by Serabi Gold plc in satisfaction of UK Regulatory Requirements

 TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES(i)

 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:
 (ii) Serabi Gold plc

2 Reason for the notification (please tick the appropriate box or boxes):

 An acquisition or disposal of voting rights X

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

3. Full name of person(s) subject to the notification obligation:(iii) Christopher Kingsman

4. Full name of shareholder(s) (if different from 3.):(iv) Greenwood Investments Ltd

5. Date of the transaction and date on which the threshold is crossed or reached: (v) 26 January 2012

6. Date on which issuer notified: 28 January 2012

7. Threshold(s) that is/are crossed or reached:(vi, vii) previously 24.49%

8. Notified details:

A: Voting rights attached to shares (viii, ix)

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction		
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights	% of voting rights(x)
			Direct (xi)	Indirect (xii)	
GB00B4T0YL77	18,851,000	18,851,000		0	0%

 B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date(xiii)	Exercise/ Conversion Period(xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
Convertible loan note	31 Oct 2014		NIL	0%
Warrants (GB00B4KL4207)	2 Dec 2012		NIL	0%
Warrants (unlisted)	23 January 2014		NIL	0%

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments (xv, xvi)

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date(xvii)	Exercise/ Conversion period(xviii)	Number of voting rights instrument refers to	% of voting rights (xix, xx)

Total (A+B+C)

Number of voting rights	Percentage of voting rights
NIL	0%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: (xxi)

Greenwood Investments Ltd has sold its shares, warrants and loan note to Anker Holding AG. Anker Holding is beneficially owned by Anna Kingsman, wife of Christopher Kingsman, non-executive director of Serabi Gold.

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

Christopher

14. Contact name: Kingsman

15. Contact telephone number: 020 3287 2323

Contact:

Christopher Kingsman

020 3287 2323

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