

TSX-V: RAB; LSE: RMM

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ

Rambler Metals & Mining PLC

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

An acquisition or disposal of voting rights

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

Henderson Global Investors

4. Full name of shareholder(s) (if different from 3.):^{iv}

5. Date of the transaction and date on which the threshold is crossed or reached: ^v

29 July 2015

6. Date on which issuer notified:

30 July 2015

7. Threshold(s) that is/are crossed or reached: ^{vi, vii}

Above 23%

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	Direct ^{xi}		Indirect ^{xii}	Direct Indirect
Ordinary GB00B28ZPV64	32,103,626	32,103,626				33,203,626	23.03%

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

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}

Nominations

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
33,203,626	23.03%

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

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:

14. Contact name:

15. Contact telephone number:

This disclosure has been calculated based on total voting rights outstanding am

Scott Dickenson

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Contact

Contact:

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