

TSX-V: RAB; LSE: RMM

The following amendment has been made to the 'Notification of Major Interest in Shares' announcement.

The ISIN code has been corrected to GB00B06Y3F14 in section 8 A.
All other details remain unchanged.
The full amended text is shown below.

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):

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

Henderson Metals & Mining PLC
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

7 June 2016
6. Date on which issuer notified:

9 June 2016
7. Threshold(s) that is/are crossed or reached:^{vi, vii}

From 21 June 2016

Click on, or paste the following link into your web browser, to view the associated PDF document.

http://www.rns-pdf.londonstockexchange.com/rns/9075A_1-2016-6-10.pdf

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