



Tertiary Minerals plc

Building a Strategic Position in the Fluorspar Sector

AIM Announcement

12 January 2015

TERTIARY MINERALS PLC ("Tertiary" or "the Company")

POSTING OF ANNUAL REPORT & ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING

Tertiary Minerals plc, the AIM traded company building a strategic position in the fluorspar sector, is pleased to announce that the Annual Report for the year ending 30 September 2015, including the Notice of Annual General Meeting ("AGM"), is now available for download on the Company's website www.tertiaryminerals.com and will be posted to shareholders on 12 January 2016.

The AGM will be held on Thursday 18 February 2016 at 2.30 p.m. at Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX.

ENQUIRIES

Tertiary Minerals plc Patrick Cheetham, Executive Chairman Richard Clemmey, Managing Director	Tel: +44 (0)845 868 4580
S P Angel Corporate Finance LLP Nominated Adviser & Joint Broker Ewan Leggat / Tercel Moore	Tel: +44 (0)203 470 0470
Beaufort Securities Limited Joint Broker Jon Belliss / Elliot Hance	Tel: +44 (0)207 382 8300
Yellow Jersey PR Limited Dominic Barretto / Aidan Stanley	Tel: +44 (0)7768 537 739

Notes to Editors

Tertiary Minerals plc (ticker symbol 'TYM') is an AIM-traded mineral exploration and development company building a significant strategic position in the fluorspar sector. Fluorspar is an essential raw material in the chemical, steel and aluminium industries. Tertiary controls two significant Scandinavian projects (Storuman in Sweden and Lassedalen in Norway) and a large deposit of strategic significance in Nevada, USA (MB Project).