

22 December 2006



**Tertiary Minerals plc (“the Company”)**

Notice is hereby given that the Annual General Meeting of the Company will be held in the Fourth Floor Meeting Room at Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX on Friday 26 January 2007 at 2.00 p.m.

The Company’s Annual Report and Notice of AGM is available from the Company Secretary:

Mr. C.D.T. Fitch  
Sunrise House  
Hulley Road  
Macclesfield  
Cheshire SK10 2LP

Further information:

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