

27 February 2009



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

**Total Voting Rights**

For the purposes of the Disclosure and Transparency Rules, the Company's total issued share capital at the date of this notice is 76,113,816 ordinary 1p shares. There are no shares held in treasury.

The above figure of 76,113,816 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure and Transparency Rules.

**For further information, please contact:**

**Tertiary Minerals plc**

Patrick Cheetham, Executive Chairman

Tel: 01625 626203

**Seymour Pierce Ltd**

Jonathan Wright

Tel: 0207 107 8000