Building a Strategic Position in the Fluorspar Sector

AIM Announcement

ertiary Minerals plc

26 January 2016

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

Director's dealings

Tertiary Minerals plc (the "Company"), the AIM traded company building a strategic position in the fluorspar sector, announces that, following Mr Richard Clemmey's purchase of ordinary shares in the Company on 30 December 2015 as previously announced, the Company was notified on 26 January 2016 that Mr Clemmey had acquired a further 131,533 ordinary shares of 1p at a price of 1.50p per share on that date.

Following this acquisition, Mr Richard Clemmey's total beneficial holding totals 504,037 ordinary shares representing 0.233% of the Company's issued share capital.

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