



AIM Announcement

4 June 2015

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

Director Dealing

Tertiary Minerals plc, the AIM traded company building a strategic position in the fluorspar sector, announces that it was today notified that on 28 May 2015, Mr David Whitehead transferred 50,000 ordinary shares of 1p each held in the name of Glebekinvara Management Services Limited ("Glebekinvara"), into Davycrest Nominees Limited.

Following this transfer, Mr David Whitehead's total beneficial holding of 379,003 ordinary shares representing 0.20% per cent. of the Company's issued share capital remains unchanged.

Mr David Whitehead's holding of 379,003 ordinary shares is held through Glebekinvara (a company in which David Whitehead and his wife, Ann Whitehead, are both directors and are both 50% beneficial shareholders) in the name of Davycrest Nominees Limited.

ENQUIRIES

Tertiary Minerals plc Patrick Cheetham, Executive Chairman Richard Clemmey, Managing Director	Tel: +44 (0)845 868 4580
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Notes to Editors

Tertiary Minerals plc (ticker symbol 'TYM') is an AIM-quoted 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).