

Tertiary Minerals plc

AIM Announcement

31 December 2019

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

Total Voting Rights

Tertiary Minerals plc announces that in accordance with Financial Conduct Authority's Disclosure and Transparency Rules ("DTRs"), the total issued share capital of the Company with voting rights is 478,727,565 ordinary shares.

There are no shares currently held in treasury. The total number of voting rights in the Company is therefore 478,727,565 and this figure may be used by shareholders as the denominator for the calculations by which they determine if they are required to notify their interest in, or a change to their interest in, the Company under the DTRs.

For more information please contact:

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About Tertiary Minerals plc

Tertiary Minerals plc (ticker symbol 'TYM') is an AIM-traded mineral exploration company building and developing a multi-commodity project portfolio - Industrial minerals, base and precious metals.