



Tertiary Minerals plc.

www.tertiaryminerals.com

January 29, 2008

Tertiary Minerals plc (“the Company”)

Notice of AGM

Notice is hereby given that the Annual General Meeting of the Company will be held in the Fourth Floor Council Room at Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX on Thursday 21 February 2008 at 2.00 p.m.

The Company’s Annual Report and Notice of AGM has today been mailed to shareholders and is available from the Company Secretary:

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

and on the Company’s website www.tertiaryminerals.com

Further information:

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