

30 November 2007

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

**Total Voting Rights**

In conformity with Disclosure and Transparency Rule 5.6.1, the total number of shares in issue in the Company as at the date of this notice is as follows:

<b>Class</b>	<b>Nominal Value per share</b>	<b>Number in issue</b>	<b>Voting rights attached</b>
Ordinary	1p	63,603,736	63,603,736

The Company does not hold any shares in treasury.

The above figure 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, Tertiary Minerals plc under the Disclosure and Transparency Rules.

**Enquiries:**

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