

AIM Announcement

Date 12 November 2013

TERTIARY MINERALS PLC
www.tertiaryminerals.com
("the Company")

APPOINTMENT OF MANAGING DIRECTOR

Tertiary Minerals plc, the AIM traded company building a strategic position in the fluorspar sector, is pleased to announce that Mr Richard Clemmey has been appointed as Managing Director of the Company.

This appointment and the separation of the roles of Chairman and Managing Director will allow the Chairman more time to focus on the strategic and corporate development of the Group and brings the Company's governance in line with best practice.

Mr Clemmey has been employed by the Company since September 2011, initially as Project Manager. He joined the Board as Operations Director in May 2012.

Before joining the Company, Mr Clemmey was employed by a private quarrying company as General Manager for the development of a coastal limestone quarry in Oman and before that he was UK Operations Manager-Aggregates for Marshalls plc with overall commercial and operational responsibility for 8 quarries in the UK. Mr. Clemmey has also managed a large quarrying operation for Lafarge in the UK and was Operations Manager for a chromite mining project in the UAE. He is a qualified Chartered Engineer with a degree in Mining Geology

Executive Chairman Patrick Cheetham said: **"I am delighted that Richard is stepping up to this newly created and key position with the Company. The Board congratulates him on the appointment and looks forward to working with him in this new role to achieve the Company's goals for the advancement of its exciting fluorspar projects."**

ENQUIRIES:

Tertiary Minerals plc
Patrick Cheetham, Executive Chairman
Richard Clemmey, Managing Director

Tel: +44 (0)845 868 4580
Mobile: +44 (0)7767 458751

Cantor Fitzgerald Europe
Stewart Dickson/Julian Erleigh (Corporate Finance)
Jeremy Stephenson (Corporate Broking)
Tel: +44 (0)20 7894 7000

Beaufort Securities Limited
Christopher Rourke (Corporate Finance)
Guy Wheatley (Corporate Broking)
Tel: + 44 (0)20 7382 8300

Yellow Jersey PR Limited
Dominic Barretto / Kelsey Traynor

Tel: +44 (0)20 3664 4087

Note to Editors:

Tertiary Minerals plc (AIM - EPIC: '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 the strategically significant MB project in Nevada USA.