

AIM Announcement

17 January 2014

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

POSTING OF ANNUAL REPORT AND ACCOUNTS AND AGM

Tertiary Minerals plc, the AIM traded company building a strategic position in the fluorspar sector, is pleased to announce that the Annual Report for the year ending 30 September 2013 has been posted to all shareholders, including the Notice of Annual General Meeting ("AGM").

The AGM will be held on 19 February 2014 at 2.30 p.m. at Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX.

This document is also available on the Company's website www.tertiaryminerals.com

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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, now, a large deposit of strategic significance in Nevada USA (MB Project).