



Tertiary Minerals plc

AIM Announcement

6 October 2020

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

Director Shareholding

Tertiary Minerals plc announces that Patrick Cheetham, Executive Chairman of the Company, currently has an interest in 12,641,471 shares in the Company, representing 1.52 per cent. of the issued share capital and not 12,613,113 shares as disclosed on 24 August 2020. This is as a result of an administrative error which led to a share purchase being under reported by a matter of 28,358 shares in the Company's notification on 22 March 2017.

ENQUIRIES

Tertiary Minerals plc Patrick Cheetham, Chairman	Tel: +44 (0)1625 838 679
S P Angel Corporate Finance LLP Nominated Adviser & Broker Richard Morrison/Caroline Rowe	Tel: +44 (0)203 470 0470
Peterhouse Capital Limited Joint Broker Lucy Williams/Duncan Vasey	Tel: +44(0)207 469 0930

Market Abuse Regulation (MAR) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.

Note to Editors:

Tertiary Minerals plc (ticker symbol 'TYM') is an AIM-traded mineral exploration and development company building a multi-commodity project portfolio.