



AIM Announcement

21 August 2014

**TERTIARY MINERALS PLC
("the Company")**

Directors Share Holding – Correction Announcement

Further to the announcement made on 20 August 2014 regarding the issue of ordinary shares to non-executive directors, in line with the Company's policy of part payment of net fees in shares for the period ended 30 June 2014, please note that Mr McAlister's holding of 494,048 ordinary shares of 1p each represents 0.286% of the Company's issued share capital and not 2.86% as originally stated. Further, please note that Mr Whitehead's holding of 29,003 ordinary shares of 1p each represents 0.017% of the Company's issued share capital and not 0.17% as original stated.

ENQUIRIES

Tertiary Minerals plc Patrick Cheetham, Executive Chairman Richard Clemmey, Managing Director	Tel: +44 (0)845 868 4580
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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 a large deposit of strategic significance in Nevada USA (MB Project).