



Tertiary Minerals plc

Building a Strategic Position in the Fluorspar Sector

AIM Announcement

23 December 2016

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

PUBLICATION OF ANNUAL REPORT & ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING

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 2016, including the Notice of Annual General Meeting ("AGM"), is now available for download on the Company's website www.tertiaryminerals.com and will be posted to shareholders today.

The AGM will be held on Tuesday 31 January 2017 at 2.30 p.m. at Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX.

ENQUIRIES

Tertiary Minerals plc Patrick Cheetham, Executive Chairman Richard Clemmey, Managing Director	Tel: +44 (0)1625 838 679
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Notes to Editors

Tertiary Minerals plc (ticker symbol 'TYM') is an AIM-traded 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).

CAUTIONARY NOTICE

The news release may contain certain statements and expressions of belief, expectation or opinion which are forward looking statements, and which relate, inter alia, to the Company's proposed strategy, plans and objectives or to the expectations or intentions of the Company's directors. Such forward looking statements involve known and unknown risks, uncertainties and other important factors beyond the control of the Company that could cause the actual performance or achievements of the Company to be materially different from such forward looking statements. Accordingly, you should not rely on any forward-looking statements and save as required by the AIM Rules for Companies or by law, the Company does not accept any obligation to disseminate any updates or revisions to such forward-looking statements.