



("Tertiary" or "the Company")

22 December 2010

NOTICE OF AGM

Tertiary Minerals plc, a diversified mineral explorer and developer building a strategic position in the fluorspar sector, today announces that, notice of its Annual General Meeting, which will be held at Fourth Floor Council Room, Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX on Monday 31 January 2011 at 2pm, has been sent to shareholders and a copy of the notice is available from the Company's website, www.tertiaryminerals.com.

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ENQUIRIES

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