

AIM Announcement**11 January 2013****TERTIARY MINERALS PLC**
www.tertiaryminerals.com
("the Company")**Issue of Warrants / Directors Shareholding**

Tertiary Minerals plc, the AIM traded company building a strategic position in the fluorspar sector, announces that, on 10 January 2013, the Board of the Company granted 2,200,000 warrants to executive directors and employees. The grant to executive directors of the Company was as follows:

Name	Number of warrants granted
Patrick Cheetham (Executive Chairman)	500,000
Richard Clemmey (Operations Director)	1,000,000

Each warrant entitles the holder to subscribe for one new ordinary share at the price of 7.63 pence per share, being the closing mid-market price on the 9 January 2013, and the warrants may be exercised at any time within 4 years from 10 January 2014.

As a result of this issue of warrants the total number of warrants currently held by each executive director is as follows:

Name	Number of warrants held
Patrick Cheetham	7,500,000
Richard Clemmey	2,000,000

The Company also announces that Mr. Richard Clemmey, who was appointed to the Board in May 2012, purchased 6,333 ordinary shares in the Company, on market, at an average price of 7.895p per share on 10 January 2013. Mr Clemmey did not hold any shares in the Company prior to this transaction.

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