

19 December 2006



TERTIARY MINERALS PLC

TOTAL VOTING RIGHTS

For the purposes of the transitional provisions of the Financial Services Authority's Disclosure and Transparency Rules, the total number of shares in Tertiary Minerals plc in issue as at the date of this notice is as follows:

Class	Nominal Value per share	Number in issue	Voting rights attached
Ordinary	1p	54,512,736	54,512,736

The Company does not hold any shares in treasury.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Tertiary Minerals plc under the Disclosure and Transparency Rules.

End