

RNS Number : 3673T  
Peter Hambro Mining PLC  
04 June 2009

### TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	PETER HAMBRO MINING PLC
<b>2. Reason for the notification</b> (please tick the appropriate box or boxes)	
An acquisition or disposal of voting rights	<b>x</b>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify): _____	
<b>3. Full name of person(s) subject to the notification obligation:</b>	Vanguard Precious Metals and Mining Fund
<b>4. Full name of shareholder(s)</b> (if different from 3.):	
<b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different):	May 29 2009
<b>6. Date on which issuer notified:</b>	June 2 2009
<b>7. Threshold(s) that is/are crossed or reached:</b>	5%
<b>8. Notified details:</b>	

## A: Voting rights attached to shares

Class/type of shares  if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights <sup>viii</sup>	Number of shares	Number of voting rights <sup>ix</sup>		% of voting rights	
			Direct	Direct <sup>x</sup>	Indirect <sup>xi</sup>	Direct	Indirect
GB0031544546	8,400,000	8,400,000	8,600,000	8,600,000		5.03%	

## B: Financial Instruments

Resulting situation after the triggering transaction <sup>xii</sup>				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period/ Date <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

## Total (A+B)

Number of voting rights	% of voting rights
8,600,000	5.03%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable <sup>xv</sup>:

<b>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	N/A
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	
<b>14. Contact name:</b>	<b>Vanguard Precious Metals and Mining Fund c/o The Vanguard Group Inc Attn Christopher Wightman</b>
<b>15. Contact telephone number:</b>	<b>(610) 503-2320</b>

**ANNEX NOTIFICATION OF MAJOR INTERESTS IN SHARES <sup>xvi</sup>**

<b>A: Identity of the person or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form for legal entities)	
<b>Contact address</b> (registered office for legal entities)	
<b>Phone number</b>	
<b>Other useful information</b> (at least legal representative for legal persons)	

**B: Identity of the notifier, if applicable** <sup>xvii</sup>

**Full name**

**Contact address**

**Phone number**

**Other useful information** (e.g. functional relationship with the person or legal entity subject to the notification obligation)

**C: Additional information**