



PETROPAVLOVSK

PRESS RELEASE

20 October 2009

Petropavlovsk PLC Application for Listing / Total Voting Rights

Petropavlovsk PLC (“the Company”) announces that application has been made for the admission of 156,250 ordinary shares to listing on the Official List and to trading on the main market of the London Stock Exchange (“Admission”) and dealings in these ordinary shares are expected to commence at 8.00 a.m. on 22 October 2009. The allotment of shares follows the exercise of share options.

Following this issue the total issued share capital of the Company will comprise 171,239,735 ordinary shares with a nominal value of £0.01 each, each ordinary share conveying the right to one vote. Petropavlovsk PLC does not hold any Ordinary shares in Treasury. Therefore, after Admission the total number of voting rights in Petropavlovsk PLC will be 171,239,735.

The above figure of 171,239,735 shares 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, Petropavlovsk PLC under the Financial Service Authority's Disclosure and Transparency Rules.

Enquiries:

Petropavlovsk PLC

+44 (0) 20 7201 8900

Alya Samokhvalova - Group Head of External Communications

Heather Williams – Company Secretary

Merlin

+44 (0) 20 7653 6620

David Simonson

Tom Randell