

PETER HAMBRO MINING PLC

11 GROSVENOR PLACE, BELGRAVIA, LONDON, SW1X 7HH

TELEPHONE +44 20 7201 8900

FACSIMILE +44 20 7201 8901

Website: <http://www.peterhambro.com>

Email: corporate@peterhambro.com

Press Release

Notice of Interim Results announcement

1 September 2004

Peter Hambro Mining PLC, the London based gold mining company traded on AIM, will be announcing its Interim Results for the half year ended 30 June 2004 on Wednesday 22nd September 2004.

A conference call to discuss the announcement will be hosted by Peter Hambro, Chairman of Peter Hambro Mining PLC, at 12.00 noon (UK time), Wednesday 22nd September.

The Dial-in number will be +44 (0) 208 9963950 and the pass code 895572#. Replay will be available for seven days after the call has finished on +44 (0) 1296 618700 with access code 572908.

- Ends -

For further information, please contact:

Alya Samokhvalova 020 7201 8900
Director of External Communications, Peter Hambro Mining

www.peterhambro.com

Merlin 020 7653 6620
David Simonson / Tom Randell



Registered Office: 11 Grosvenor Place, Belgravia, London, SW1X 7HH
Registered in England Number 4343841
Member of the **PETER HAMBRO MINING** group of companies