

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

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**

Maghreb Minerals PLC

**2. Reason for the notification** (please state **Yes/No**):

An acquisition or disposal of voting rights: **(Yes)**

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: **(No)**

An event changing the breakdown of voting rights: **(No)**

Other (please specify): Please see note 13: **(No)**

**3. Full name of person(s) subject to the notification obligation:**

Yew Tree Investments Limited

**4. Full name of shareholder(s)** (if different from 3):

The Hawkwood Fund Limited "B Shares": Yew Tree Investments Limited

**5. Date of the transaction (and date on which the threshold is crossed or reached if different):**

5 July 2009

**6. Date on which issuer notified:**

8 July 2009

**7. Threshold(s) that is/are crossed or reached:**

Disposal of 4.2% holding

**8. Notified details:**

## A: Voting rights attached to shares

| Class/type of shares if possible using ISIN code | Situation of previous to the Triggering transaction |                         | Resulting Situation after the triggering transaction |                         |                    |   |   |
|--|---|-------------------------|--|-------------------------|--------------------|---|---|
|  | Number of shares                                    | Number of voting rights | Number of shares                                     | Number of voting rights | % of voting rights |   |   |
| N/A  | 3,857,143   | 3,857,143               | 0  | 0                       | 0                  | 0 | 0 |

## B: Financial Instruments

### Resulting Situation after the triggering transaction

| Type of Financial Instrument | Expiration Date | Exercise / Conversion Period /Date | 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

## 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable

N/A

### Proxy Voting:

#### 10. Name of the proxy holder:

N/A

#### 11. Number of voting rights proxy holder will cease to hold:

N/A

#### 12. Date on which proxy holder will cease to hold voting rights:

N/A

#### 13. Additional information:

N/A

**14. Contact name:**

Roy Hay

**15. Contact telephone number:**

020 3195 6490