

## **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:**

Mukwa Investments Limited

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

The Hawkwood Fund Limited "A Shares": Mukwa 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 3.1% 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	2,857,142	2,857,142	0	0	Direct	Indirect	Direct	Indirect
					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:**

Justin Bird

**15. Contact telephone number:**

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