

Maghreb Minerals plc

Directors' Shareholdings

Further to the earlier announcement regarding the result of the EGM, application will be made today for the 10,799,984 ordinary shares (placed conditional upon the passing of the necessary resolutions at the EGM) to trade on AIM and it is expected that dealings in these shares will commence on 4 July 2007.

The total number of ordinary shares in issue following the admission will be 87,576,839.

Further to the announcement of 5 June 2007, certain Directors of the Company have participated in the Placing for a total of 520,000 ordinary shares at the placing price of 7p. The following are changes in those Directors interests:

	Revised number of shares held	Interest in the Company's share capital following the Placing
Gordon Riddler	230,000	0.26%
Richard Collier	230,000	0.26%
Robyn Storer	1,110,000	1.27%

28 June 2007

ENQUIRIES:

Maghreb Minerals Plc

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