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Maghreb Mineral PLC

(the "Company")

Amendment to Terms of Loan Note Instrument

Further to the announcement made on 11 March 2009, the Company announces that the requirement under a convertible loan note dated 10 March 2009, for the Company, prior to 30 June 2009, to send a notice to shareholders convening a general meeting, has been extended to 15 July 2009. The extension has been agreed between Firebird Global Master Fund II, Limited, the holder of the loan notes, and the Company.

ENQUIRIES:

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Richard Collier, Chief Executive

Hanson Westhouse Limited Tel +44 (0) 20 7601 6100

Tim Metcalfe

Maghreb Minerals plc is a mineral exploration company exploring for, and developing, base metals and industrial minerals in Tunisia,