

3 October 2013

North River Resources plc
("North River" or the "Company")

Director Shareholding

North River announces that, on 2 October 2013, Martin French, Managing Director of the Company, purchased 1,000,000 ordinary shares in the Company (the "Ordinary Shares") at a price of 0.63 pence per Ordinary Share.

Following this transaction Mr. French is now interested in 90,261,919 Ordinary Shares, representing approximately 8.06 per cent. of the issued share capital of the Company.

****ENDS****

For further information please visit www.northriverresources.com or contact:

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