CompanyNorth River Resources PlcTIDMNRRPHeadlineHolding(s) in CompanyReleased09:14 04-Nov-2009Number9001B09

RNS Number : 9001B North River Resources Plc 03 November 2009

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:"	North River Resources Plc Ord 2p	
2 Reason for the notification (please tick the appropriate b	ox or boxes):	
An acquisition or disposal of voting rights	Yes	
An acquisition or disposal of qualifying financial instruments the acquisition of shares already issued to which voting right	t in No	
An acquisition or disposal of instruments with similar econon qualifying financial instruments	No	
An event changing the breakdown of voting rights	No	
Other (please specify):	Placing - Shares will not be received ur 23 rd Novem 2009	n/a
3. Full name of person(s) subject to the notification obligation:	J O Hambro Investment Management Limited	
4. Full name of shareholder(s) (if different from 3.): [™]		
5. Date of the transaction and date on which the threshold is crossed or reached: [•]		20.11.2009
6. Date on which issuer notified:	03.11.2009	
7. Threshold(s) that is/are crossed or reached: Vi. Vii	3%	

8. Notified details:						
A: Voting rights attached to shares VIII. IX						
Class/type of shares	Situation previous to the triggering transaction	Resulting situation after the triggering transaction				

if possible using the ISIN	Numb of Share	-	Number of Voting		Number of shares		Number of voting rights			%	% of voting rights *			
CODE		-	Rights		Direct		Direct ×i		Indirect XII	D	Direct		Indirect	
B3XGRQ0			0		3,000,0	000	3,000,000			3.	3.19%			
B: Qualifying Financial Instruments														
Resulting situa					action									
Type of financial Expiration Exer		Exerc			Number of voting rights that may be acquired if the instrument is exercised/ converted.		ed.	% of voting rights						
C: Financial Instruments with similar economic effect to Qualifying Financial Instruments *** Resulting situation after the triggering transaction														
Type of financia		ercise	Expirat		xercise/		Num	her c	f voting rights		% of	votir	ng rights ^{xix, xx}	
instrument		ce	date ^{xvii}	C	Conversion period *****		sion instrument refers to							
											Nom	ninal	Delta	
Total (A+B+C	C)			·										
Number of voti	/	ts			F	Perce	entag	ge of v	voting rights					
3,000,000				3	3.19%									
					•									
9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: xi														

Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will	
cease	
to hold:	
12. Date on which proxy holder will cease to hold	
voting rights:	
13. Additional information:	
14. Contact name:	
15. Contact telephone number:	

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