

18 May 2007

Herencia Resources plc

(“Herencia” or the “Company”)

**Appointment of New Director
Completion of Geophysics Program at Paguanta
Drilling Scheduled to Commence at Paguanta in late June**

Herencia today announces the appointment of William Robert (Bill) Adamson as a director of the Company with immediate effect.

Mr Adamson, aged 45, has a Bachelor of Engineering (Mining) from the Western Australian School of Mines, a Master of Engineering Science from the University of Queensland and a Doctor of Philosophy (Blasting Engineering) from the University of Queensland (JKMRC). Mr Adamson is currently General Manager at Austin Chile Trading Limited and Inversiones Austin Powder Chile Limited and Senior Technical Manager at Austin Powder Inc, companies who supply explosive products and blasting technology to the mining sector.

Mr Adamson has 16 years experience in the South American Resources Industry. He previously worked in Chile for the explosive company Dyno Nobel and the engineering firm Signet and has lived with his family in Santiago for 12 of the last 16 years. He is a fluent Spanish speaker.

Mr Adamson is not currently a director or partner of any company, but was a partner of ASP Blastronics SA until October 1997.

Commenting on the appointment, Executive Director Michael Bohm stated “Bill Adamson adds another layer to our already strong Chilean-based team. Having worked in the resources sector in South America for over a decade Bill has an intimate knowledge of the sector, he understands the regulatory regimes and brings with him an extensive contact base to Herencia”.

There is no further information to be disclosed under Schedule Two (g) of the AIM Rules.

Herencia also advises that in relation to the Paguanta Project a ground EM program was recently completed. The results indicate the potential for an extension of known high grade mineralisation to the east of the area drilled in December 2006 and where surface samples returned high grade values of up to 14.85% Zn and 1,515 g/t Ag as reported in February this year. The EM results are being used to assist in finalising collar locations for the upcoming drill program at Paguanta. Preparation of drill pads is now underway in readiness for the planned commencement of drilling currently scheduled for late June.

For further information please contact:

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