

Herencia Resources plc

(“Herencia” or the “Company”)

Notification of Change in Director’s Holding

Herencia confirms that on 28 December 2007 Charmaine Lobo acquired 100,000 ordinary shares of 0.1p each in the Company at a price of 1.5 p per share.

Charmaine Lobo is the wife of Michael Bohm, an executive director of the Company. Following the above mentioned acquisition Michael Bohm has an interest in 3,483,333 ordinary shares of 0.1p each in the Company which represents 0.57% of the total number of issued ordinary shares of the Company.

For more information please contact:

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