

## Regulatory Announcement

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**Company** [Herencia Resources PLC](#)  
**TIDM** HER  
**Headline** Director/PDMR Shareholding  
**Released** 16:56 06-Nov-07  
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### Herencia Resources plc

("Herencia" or the "Company")

#### Notification of Change in Director's Holding

Herencia confirms that pursuant to the Placing announced on 1 November 2007, Charmaine Lobo has been allotted 1,333,333 ordinary shares of 0.1p each in the Company at a price of 1.5p per share ("Placing Shares"). The Placing Shares will be admitted to AIM on 7 November 2007.

Charmaine Lobo is the wife of Michael Bohm, an executive director of the Company. Following the issue of the Placing Shares, Michael Bohm has an interest in 3,383,333 ordinary shares of 0.1p each in the Company which represents 0.55% of the total number of issued ordinary shares of the Company.

#### For more information please contact:

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