

26 February 2010

Herencia Resources plc

(the “Company”)

Notification of Interest

The Company announces that it has received notification pursuant to which Williams de Broe Limited confirmed that as at 25 February 2010, it was interested in 45,000,000 ordinary shares of 0.1p each in the Company, representing 5.23% of the current issued share capital of the Company.

For further information please contact:

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Further background details on the Company can be found at www.herenciaresources.com

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