

27 May 2011

Herencia Resources plc

(the “Company”)

Notification of Interest

The Company announces that it received notification today that Bruce Rowan holds 59,867,530 ordinary shares in Herencia Resources plc which represents 4.75% of the total number of shares in issue and 4.75% of the voting rights 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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