

**Herencia Resources plc**  
**(“Herencia” or the “Company”)**

**Directors Dealings**

Herencia confirms that on 5 June 2013, Graeme Sloan acquired 2,300,000 ordinary shares in the Company at a price of 0.645p per ordinary share.

Accordingly Graeme Sloan is now interested in 5,188,905 ordinary shares representing 0.29% of the total number of shares in issue.

For further information, please contact:

Graeme Sloan, Herencia Resources plc	+61 8 9481 4204
Katy Mitchell, WH Ireland Limited	+44 161 832 2174
Simon Courtenay/Abigail Genis, Broker Profile	+44 207 448 3244