

17 January 2014

**Herencia Resources plc**  
**("Herencia" or "the Company")**

## **Directors Dealings**

Herencia confirms that on 16 January 2014 John Russell acquired directly and indirectly a total of 4,500,000 ordinary shares in the Company at various prices detailed below:

Shares acquired by J Russell

500,000 at 0.60p per ordinary share  
1,000,000 at 0.61p per ordinary share  
300,000 at 0.6195p per ordinary share  
700,000 at 0.662p per ordinary share

Shares acquired by V Russell (wife)

500,000 at 0.55p per ordinary share  
500,000 at 0.57p per ordinary share  
1,000,000 at 0.619p per ordinary share

Accordingly John Russell has an interest in 11,907,413 ordinary shares representing 0.49% of the total number of shares in issue.

For further information, please contact:

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**Further background details on the Company can be found at [www.herenciaresources.com](http://www.herenciaresources.com)**

**\*\*ENDS\*\***