

6 February 2014

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

Notification of Change of Interest

Herencia announces that it has received notice that Nyrstar International BV shareholding remains unchanged at 194,099,734 ordinary shares in the Company, however due to recent share issues by the Company, it now represents 7.94% of the total issued share capital and 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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