

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

**Notification of Change of Interest**

Herencia announces that it has received notice that following the participation by Oriental Darius Co. Ltd. in the recent capital raising, it now holds 200 million ordinary shares in the Company representing 6.17% of the total issued share capital and voting rights of the Company.

For further information, please contact:

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