

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

Board Change

The Company confirms today that Mr Chris James, a director of the Company and nominated board representative for Nyrstar International B.V., a wholly owned subsidiary of Nyrstar NV, has resigned from the board of Herencia effective 11 December 2015.

Mr James recently ceased his employment with Nyrstar to take up a new role as CEO of Lynx Resources Ltd.

As Nyrstar no longer hold more than 10% of the issued capital of the Company, the provisions of the subscription agreement dated 16 April 2010 for Nyrstar to appoint a representative to the board of Herencia no longer apply.

Chairman of Herencia Resources, the Hon. John Moore, AO said, "I would like to acknowledge and thank Chris for his valuable contribution and commitment since joining the Herencia Board and wish him all the best for his future endeavours".

Managing Director, Graeme Sloan said, "The experience and enthusiasm Chris brought to the Board will be sorely missed and the Company thanks him as well as Nyrstar for their support over several years. Given current market conditions the Company will not look to replace Chris at this time."

About Herencia

Herencia Resources plc, is an AIM quoted exploration and development company operating in Chile. In addition to the Picachos Copper Project, the Company also has the Guamanga Copper Project and the 70% owned Paguanta Project, a high grade silver-zinc-lead project located in northern Chile. The Company's corporate office is located in Perth and the main technical and management office is located in Santiago, Chile where it has been operating for over eight years.

For further information please contact:

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References in this announcement to exploration results and potential have been approved for release by Mr Graeme Sloan (BAppSc Mining Engineering WASM) who has more than 20 years relevant experience in the field of activity concerned. Mr Sloan is a Member of the Australasian Institute of Mining and Metallurgy. Mr Sloan has consented to the inclusion of the material in the form and context in which it appears.

Further background details on the Company can be found at www.herenciaresources.com

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