

Regulatory Announcement

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Company CHINA GOLDMINES PLC ORD 1P
TIDM CGM
Headline Holding(s) in Company
Released 13:52 13-May-08
Number 3262U13

RNS Number : 3262U
 China Goldmines PLC
 13 May 2008

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	China Goldmines PLC
2. Reason for the notification (please tick the appropriate box or boxes)	
An acquisition or disposal of voting rights	X
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation:	Anglo Pacific Group PLC
4. Full name of shareholder(s) (if different from 3.):	N/A
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	N/A
6. Date on which issuer notified:	12/05/08
7. Threshold(s) that is/are crossed or reached:	3%
8. Notified details:	

A: Voting rights attached to shares						
Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction			
	Number of Shares	Number of Voting Rights ^{viii}	Number of shares	of voting		% of voting rights
				Direct ^{ix}	Indirect ^{xi}	
			Direct ^x	Indirect ^{xi}		

Ordinary 1p	1,220,000	1,220,000	1,495,000	1,495,000		3.08%	
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B: Financial Instruments				
Resulting situation after the triggering transaction ^{xii}				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period/ Date ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)	
Number of voting rights	% of voting rights
1,495,000	3.08%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable ^{xv}:

Proxy Voting:	
10. Name of the proxy holder:	N/A
11. Number of voting rights proxy holder will cease to hold:	N/A
12. Date on which proxy holder will cease to hold voting rights:	N/A

13. Additional information:	Notification using shares in issue figure of 48,475,411.
14. Contact name:	Marinko Vidovich
15. Contact telephone number:	00 61 419 974 744

This information is provided by RNS
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