

RNS Number : 2795U  
Paternoster Resources PLC  
06 April 2016

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

**Directorate change**

Paternoster Resources plc is pleased to announce the appointment of Amanda van Dyke as a non-executive director of the Company. Amanda van Dyke is currently a specialist fund manager at Peterhouse Asset Management.

Amanda has previously worked for Dundee Securities, Ocean Equities and GMP as a mining specialist in equity sales. She has an MBA and an MA in international economics from SDA Bocconi. Amanda is also the chairman of Women in Mining (UK), sponsored by Rio Tinto, Anglo American and Glencore.

Nicholas Lee, Chairman of the Company said: "I am very pleased that Amanda is joining the board to assist with the future development of Paternoster. She has excellent knowledge of the sector and will be particularly valuable in the sourcing and assessment of possible investment opportunities."

For more information please contact:

Paternoster Resources plc:  
Nicholas Lee, Chairman +44 20 7580 7576

Nominated Advisor and Joint Broker:  
Stockdale Securities  
Antonio Bossi/David Coaten +44 20 7601 6100

Joint Broker:  
Peterhouse Corporate Finance  
Lucy Williams +44 20 7562 3351

**Appendix - AIM Rule 17 and Schedule Two (g) of the AIM Rules for Companies**

Amanda van Dyke holds no shares in Paternoster Resources plc, and other than that as set out below, there is no further information to be disclosed under Schedule Two (g) of the AIM Rules in respect of her appointment as non-executive Director.

Amanda van Dyke is, or has been, a director of the following companies over the last five years:

**Current Directorships:**

Seaking Events LTD

Women In Mining

**Previous Directorship:**

Dundee Partners LLP

This information is provided by RNS