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Paternoster Resources PLC
16 January 2018

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

Requisition of General Meeting

Paternoster Resources plc, the investment company listed on AIM, focused on the natural resources sector, announces that on 15 January 2018, it received a requisition to convene a general meeting of the Company from a registered shareholder holding 7.46% of its issued share capital to remove Nicholas Lee as a director of the Company with immediate effect and to appoint Melissa Sturgess as a director with immediate effect.

The Board is taking advice in relation to the requisition and, in the meantime, the Company will continue to actively pursue its investment strategy in order to create value for shareholders.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

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