

Singapore, 1st June 2015

**Polish Financial Supervision Authority
(Komisja Nadzoru Finansowego)**

Plac Powstańców Warszawy 1
00-950 Warsaw
Poland

Prime Minerals S.A.

ul. Rembielińska 20 lok. 318
03-352 Warsaw
Poland

**NOTIFICATION OF A INCREASE IN THE SHARE IN THE TOTAL NUMBER OF
VOTES IN PRIME MINERALS S.A. WITH ITS REGISTERED OFFICE IN
WARSAW**

Acting in the name of Stimson Resources Pte. Ltd., with its registered office at 163 Penang Road, #02-03, Winsland House II, 238463 Singapore, established and operating under the law of the Singapore, ("Stimson Resources"), pursuant to Article 69, of the Act of 29 July 2005 on public offering and conditions of introduction of financial instruments into an organised trading system and on public companies (Journal of Laws of 2009, No. 185, item 1439, as amended), we hereby notify the Polish Financial Supervision Authority and Prime Minerals S.A., with its registered office in Warsaw (KRS No. 0000426498)("Prime Minerals"), that – in connection with the registration by the court on the 25th May 2015 of the increase of capital of Prime Minerals – the number of votes Stimson Resources has in the total number of votes in Prime Minerals, has increased more than 50%.

Before 11th May 2015, Stimson Resources held 293.031 ordinary bearer shares of Prime Minerals, i.e. 21,47 % of the share capital of Prime Minerals, giving 293.031 votes at the General Meeting of Shareholders of Prime Minerals, i.e. 21,47 % of total votes at the General Meeting of Shareholders of Prime Minerals.

Since 25th May 2015 Stimson Resources has held, 3.068.031 ordinary bearer shares of Prime Minerals, i.e. 60,57 % of the share capital of Prime Minerals, giving 3.068.031 votes at the General

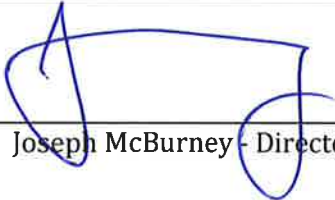
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Meeting of Shareholders of Prime Minerals, i.e. 60,57 % of total votes at the General Meeting of Shareholders of Prime Minerals.

In addition we inform you that no subsidiaries of Stimson Resources, holds any shares in the share capital of Prime Minerals. Moreover Stimson Resources has not entered into any agreement with any third party for the transfer of rights to exercise the voting rights from the shares of Prime Minerals.

On behalf of Stimson Resources:



Joseph McBurney - Director

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