

## Regulatory Story

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**Harvest Minerals Limited** - HMI Exercise of Warrants and Total Voting Rights  
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2 February 2017

### **Harvest Minerals Limited ("Harvest" or the "Company")**

#### **Exercise of Warrants and Total Voting Rights**

The Company announces that it has received an exercise notice from certain of its warrant holders for the exercise of 133,000 warrants over ordinary shares of no par value in the capital of the Company ("Ordinary Shares"). All the warrants exercised had an exercise price of 8.8 pence per warrant. Accordingly, 133,000 new Ordinary Shares have been issued to these warrant holders.

#### **Total Voting Rights**

Application has been made for admission of these 133,000 new Ordinary Shares to trading on AIM ("Admission") and it is expected that Admission will take place at 8.00 a.m. on 8 February 2017. Following Admission, there will be a total of 105,488,089 Ordinary Shares in issue. The Company holds no shares in treasury. Shareholders should therefore use the figure of 105,488,089 as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the FCA's Disclosure and Transparency Rules.

Following the exercise of the warrants referred to above, the Company has a total of 11,783,500 warrants in issue.

#### **Enquiries:**

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