

22 January 2016

North River Resources plc (“North River” or the “Company”)

Notification of Shareholding

North River Resources plc, the AIM quoted resource company focused on the Namib Lead-Zinc Project in Namibia, announces that it was notified today that Martin French, former Managing Director of the Company, has completed a series of disposals of the Company’s ordinary shares, which have reduced his beneficial shareholding to below three per cent. of the Company’s issued share capital.

****ENDS****

For further information please visit www.northriverresources.com or contact:

James Beams	North River Resources Plc	Tel: +44 (0) 20 7025 7047
Andrew Emmott / Ritchie Balmer	Strand Hanson Limited	Tel: +44 (0) 20 7409 3494
Jonathan Williams / Kim Eckhof	RFC Ambrian Limited	Tel: +44 (0) 20 3440 6800