

TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	AURUM MINING PLC												
2. Reason for notification (yes/no)													
An acquisition or disposal of voting rights	X												
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached													
An event changing the breakdown of voting rights													
Other (please specify): _____													
3. Full name of person(s) subject to notification obligation:	JSC Compass Asset Management (“JSC”) (See paragraph 13 for further information.)												
4. Full name of shareholder(s) (if different from 3):	MORSTAN NOMINEES LIMITED												
<table border="1"> <thead> <tr> <th>Nominee</th> <th>Holder</th> <th>Shares Held</th> <th>Management Company*</th> </tr> </thead> <tbody> <tr> <td>Morstan Nominees Limited</td> <td>Tau Capital plc</td> <td>5,542,000</td> <td>CAM</td> </tr> <tr> <td>Morstan Nominees Limited</td> <td>Kazakh Compass Fund, Ltd.</td> <td>1,614,800</td> <td>CAM</td> </tr> </tbody> </table> <p>*See paragraph 13 for further information.</p>	Nominee	Holder	Shares Held	Management Company*	Morstan Nominees Limited	Tau Capital plc	5,542,000	CAM	Morstan Nominees Limited	Kazakh Compass Fund, Ltd.	1,614,800	CAM	
Nominee	Holder	Shares Held	Management Company*										
Morstan Nominees Limited	Tau Capital plc	5,542,000	CAM										
Morstan Nominees Limited	Kazakh Compass Fund, Ltd.	1,614,800	CAM										
5. Date of transaction (and date on which the threshold is crossed or reached if different):	14 March 2011												
6. Date on which issuer notified:	15 March 2011												
7. Threshold(s) that is/are crossed or reached:	0%												

8: Notified Details

A: Voting rights attached to shares
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Class/type of shares	Situation previous to the triggering	Resulting situation after the triggering transactions
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If possible use ISIN code	transaction		Resulting situation after the triggering transactions				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
GB00B00T3528	7,156,800	7,156,800	0		0		0%

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

Total (A+B)

Number of voting rights	Percentage of voting rights
0	0%

9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:

JSC is the parent undertaking of Compass Asset Management Ltd. ("CAM"). See paragraph 13 for further details.

	Nominee	Shares Held
Compass Asset Management Ltd.	Morstan Nominees Limited	0

Proxy Voting:

10. Name of proxy holder:	n/a
11. Number of voting rights proxy holder will cease to hold:	n/a
12. Date on which proxy holder will cease to hold voting rights:	n/a

<p>13. Additional information:</p>	<p>Tau Capital plc and Kazakh Compass Fund, Ltd. held the shares in respect of which this notification is given through the nominee companies named in paragraph 4 above.</p> <p>JSC Compass Asset Management (“JSC”) is the parent undertaking of Compass Asset Management Ltd. (“CAM”).</p> <p>CAM is the investment manager of Kazakh Compass Fund and investment advisor of Tau Capital plc.</p>
<p>14 Contact name:</p>	<p>Daniyar Uspanov</p>
<p>15. Contact telephone name:</p>	<p>+7 727 356 03 56</p>