



Patagonia Gold PLC : Director Shareholding

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Patagonia Gold PLC
25 June 2004

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PATAGONIA GOLD PLC
(Patagonia Gold or the 'Company')

GRANT OF SHARE OPTION

The Board of Patagonia Gold plc announces that an option over 1,500,000 ordinary shares of 1p was granted on 24 June 2004, at an exercise price of 13.75p per share, to Sir John Craven, a Director and Chairman of the Company.

The option is exercisable between 24 June 2004 and 23 June 2014. The total amount paid for the grant of the option was £nil.

The total number of share options held by Sir John Craven following this notification is 1,500,000.

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The company news service from the London Stock Exchange