



Patagonia Gold PLC : Director Shareholding

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Patagonia Gold PLC
23 May 2005

Patagonia Gold Plc
('Patagonia Gold' or 'the Company')

DIRECTOR'S DEALINGS

Patagonia Gold has today been notified that on Friday, 20 May 2005 William Humphries, Managing Director of the Company, acquired in the market 625,000 ordinary shares of 1p each in Patagonia Gold ('Shares'), representing 0.25 per cent. of the Company's issued share capital, at a price of 6.75p per Share.

As a result of this transaction Mr Humphries now has a beneficial interest in 6,500,000 Shares, representing approximately 2.58 per cent. of the Company's issued ordinary share capital.

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