

## Patagonia Gold PLC : Director Declaration

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Patagonia Gold PLC

03 November 2011

**Patagonia Gold PLC**  
**("Patagonia Gold" or "the Company")****Director Declaration**

The board of directors of Patagonia Gold announce that the Company yesterday received notification from its non-executive director, Mr. Richard Prickett, that The Romanian Property Fund Limited was put into compulsory liquidation on 1 November 2011 as a result of a failed refinancing plan. Mr. Prickett subsequently tendered his resignation as a non-executive chairman and director of The Romanian Property Fund Limited with effect from 1 November 2011.

The above notification was made in accordance with Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies.

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