

8 May 2009

Polo Resources

Polo Resources Limited
("Polo" or the "Company")

Director's Share Dealings

Polo Resources Limited (AIM: PRL), the mining and investment company with interests in coal and uranium, announces that it has today received notification that Neil Herbert (Executive Deputy Chairman), purchased an aggregate 1,300,000 ordinary shares of no par value in the capital of the Company ("Ordinary Shares") at a price of 3.75 pence per share on 7 May 2009.

As a result of these dealings Mr Herbert is interested in a total of 34,189,286 Ordinary Shares, representing approximately 1.60 per cent of the issued ordinary share capital.

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About the Company

Polo is an emerging energy company focused on acquiring and developing advanced stage coal and uranium properties. For complete details on Polo Resources Limited, management encourages investors and interested parties to view its public documents filed on AIM Exchange at www.poloresources.com.

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