

25 June 2012



**POLO RESOURCES LIMITED**

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

**Director's Share Purchase**

Polo Resources Limited (AIM and TSX: POL) was notified on 22 June 2012 that following a purchase on the same day of 2,000,000 ordinary shares of no par value of the Company ("Ordinary Shares") at an average price of 2.58 pence per share, Neil L. Herbert, Executive Co-Chairman of the Company, is interested in a total of 85,385,625 Ordinary Shares, representing approximately 3.72 per cent. of the issued share capital of the Company.

Following the above share purchase, the directors of Polo will have the following interests in the Company:

<b>Director's interest</b>	<b>Ordinary Shares held</b>	<b>% of Issued share capital</b>
Stephen R. Dattels	224,040,835	9.77
Neil L. Herbert	85,385,625	3.72
James Mellon	24,500,000	1.07
Bryan Smith	10,581,241	0.46
Guy Elliott	10,000,000	0.44
Ian Stalker	5,895,000	0.26
<b>TOTAL</b>	<b>360,402,701</b>	<b>15.72</b>

**- Ends-**

For further information, please contact:

**Polo Resources Limited** +27 82 404 36 37  
Ian Burns, Finance Director

**Investec** +44 (0) 20 7597 5970  
Chris Sim, Neil Elliot, George Price

**Liberum Capital** +44 (0) 20 3100 2228  
Chris Bowman, Tim Graham

**Blythe Weigh Communications** +44 (0) 207 138 3204  
Tim Blythe, Susan McKenzie, Robert Kellner

**Toronto** +1 416 367 6229  
Borden Ladner Gervais LLP  
Jeffery Barnes, Habeeb Syed

**About the Company**

Polo Resources is a natural resources investment company focused on investing in undervalued companies and projects with strong fundamentals and attractive growth prospects. For complete details on Polo Resources: [www.poloresources.com](http://www.poloresources.com).

## **CAUTIONARY STATEMENT**

The AIM Market of London Stock Exchange plc does not accept responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein. All statements, other than statements of historical fact, in this news release are forward-looking statements that involve various risks and uncertainties, including, without limitation, statements regarding potential values, the future plans and objectives of Polo Resources Limited. There can be no assurance that such statements will prove to be accurate, achievable or recognizable in the near term.

Actual results and future events could differ materially from those anticipated in such statements. These and all subsequent written and oral forward-looking statements are based on the estimates and opinions of management on the dates they are made and are expressly qualified in their entirety by this notice. Polo Resources Limited assumes no obligation to update forward-looking statements should circumstances or management's estimates or opinions change.

The Company's exploration and investment activities may also be affected by a number of risks, including legal, political, environmental, economic, financing, permitting, commodity, exploration and development and other market risks which are normal to the industry and referenced in greater detail in the Company's 2011 Annual Report for the period ending June 30, 2011, filed on the Company's profile on [www.sedar.com](http://www.sedar.com).