

25 February 2008

Polo Resources Limited

POLO RESOURCES LIMITED ('Polo' or the 'Company')
DIRECTORS' SHAREHOLDINGS

The Board of Polo (AIM:PRL) announces that, on 22 February 2008, it was notified of the following transaction by a Director in the Company's ordinary shares of no par value.

The Elliott Family Irrevocable Trust, whose beneficial owners are the children of non-executive director Guy Elliott, on 21 February 2008 purchased 200,000 ordinary shares of no par value (representing 0.0003% of the issued share capital) at a price of 13.5p per ordinary share. Following the acquisition, Guy Elliott is now interested in 20,200,000 ordinary shares (representing 2.81% of the issued share capital of the Company).

- Ends -

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