

10 February 2009

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

TR1 Notification

The Company (AIM:PRL) was notified on 9 February 2009 by Capital Research and Management Company of the following interests in the ordinary share capital of Polo Resources (VGG678331064).

Reason for notification – An acquisition or disposal of voting rights

Full name of person(s) subject to the notification obligations – Capital Research and Management Company

Full name of shareholder if different – Capital Research and Management Company

Date of Transaction: 6 February 2009

Threshold crossed or reached 5%

Situation previous to the triggering transaction:

Number of Shares: 101,790,000

Number of Voting Rights: 101,790,000

Resulting situation of the triggering transaction:

Number of Shares: 84,759,900

Number of Voting Rights (Direct): N/A

Number of Voting Rights (Indirect): 84,759,900

Percentage of Voting Rights (Direct): N/A

Percentage of Voting Rights (Indirect): 4.4423%

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