

6 February 2009

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

**TR1 Notification**

The Company (AIM:PRL) was notified on 6 February 2009 by Regent Pacific Group Limited 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 – Regent Pacific Group Limited

Full name of shareholder if different – Regent Pacific Group Limited

Date of Transaction: 5 February 2009

Threshold crossed or reached 3%

Situation previous to the triggering transaction:

Number of Shares: 56,040,000

Number of Voting Rights: 56,040,000

Resulting situation of the triggering transaction:

Number of Shares: 65,040,000

Number of Voting Rights (Direct): 65,040,000

Number of Voting Rights (Indirect): N/A

Percentage of Voting Rights (Direct): 3.41%

Percentage of Voting Rights (Indirect): N/A

**Enquiries:**

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