

**Gemfields Plc**

**Block Listing Review**

**26 July 2011**

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Name of scheme: Employee Share Option Scheme

Period of return: 27 January 2011 – 26 July 2011

Balance under scheme from previous return: 24,308,616

The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: Nil

Number of securities issued/allotted under scheme during period: 225,000

Number of securities under the scheme which expired during the period: 1,050,000

Balance under scheme not yet issued/allotted at end of period: 23,033,616

Number and class of securities originally listed and the date of admission: 309,152,740 ordinary shares of 1p on 6 June 2008

Total number of securities in issue at the end of the period: 324,339,883

For more information:

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