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# PETER HAMBRO MINING PLC

11, GROSVENOR PLACE, BELGRAVIA, LONDON, SW1X 7HH

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Website: <http://www.peterhambro.com>

Email: [corporate@peterhambro.com](mailto:corporate@peterhambro.com)

16<sup>th</sup> February 2005

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance, Stop 3-2  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
USA

RE: Peter Hambro Mining Plc  
**Exemption No. 082-34734**

RECEIVED  
2005 FEB 22 P 3:12  
OFFICE OF INTERNATIONAL CORPORATE FINANCE  
SUPPL

Dear Sir or Madam:

Enclosed is the following information required to be furnished by Peter Hambro Mining Plc to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934:

Announcement re:

- Holdings in the Company – 14 February 2005;

PROCESSED

MAR 02 2005

THOMSON FINANCIAL

Yours faithfully,

PETER HAMBRO MINING PLC

By:

Roman Filatov  
In-House Legal Counsel



A member of the **PETER HAMBRO MINING GROUP** of companies  
Registered Office: 11, Grosvenor Place, Belgravia, London SW1X 7HH  
Registered in England Number 4343841

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## PRESS RELEASE

### Press release

February 16, 2005

### **Dealings by substantial shareholder**

The Company was notified on 8 February 2004 by Merrill Lynch & Co., Inc that it now holds 9,468,638 Ordinary Shares in the Company representing 12.80 per cent of the total issued share capital of the Company, of which 8,552,188 Ordinary Shares are held through Nutraco Nominees Limited.

On 7 February 2005 the Company was notified by Threadneedle Asset Management Limited that it holds 3,322,815 Ordinary Shares in the Company on behalf of Zurich Financial Services and its Group. This holding is held through Littledown Nominees Limited and represents 4.49 per cent of the total issued share capital of the Company.



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