

Gemfields Plc

Block Listing Review

22 January 2010

Name of scheme: Employee Share Option Scheme

Period of return: 26 July 2009 – 25 January 2010

Balance under scheme from previous return: 14,043,334

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: nil

Number of securities under the scheme which expired during the period: 408,333

Balance under scheme not yet issued/allotted at end of period: 13,635,001

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: 324,114,883

For more information:

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