

## BLOCK LISTING SIX MONTHLY RETURN

Gemfields plc (AIM:GEM), provides the following information in connection with its block admission pursuant to AIM Rule 29 and Schedule Six of the AIM Rules:

**Date: 26 July 2013**

Name of <i>applicant</i> :		Gemfields plc		
Name of scheme:		Employee Share Option Scheme		
Period of return:	From:	27 January 2013	To:	26 July 2013
Balance of unallotted securities under scheme(s) from previous return:		22,493,614 ordinary shares of 1p each		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		73,334 ordinary shares of 1p each		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		22,420,280 ordinary shares of 1p each		
Number and class of securities originally admitted and the date of admission		309,152,740 ordinary shares of 1p on 6 June 2008		
Total number of securities in issue as at 26 July 2013		540,003,208 ordinary shares of 1p each		

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