

Gemfields Plc

Block Listing Six Monthly Return

31 July 2014

Name of scheme:	Employee Share Option Scheme
Period of return:	27 January 2014 – 26 July 2014
Balance under scheme from previous return:	21,995,278 ordinary shares of 1p each
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:	556,667 ordinary shares of 1p each
Number of securities under the scheme which expired during the period:	Nil
Balance under scheme not yet issued/allotted at end of period:	21,438,611 ordinary shares of 1p each
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:	540,984,877 ordinary shares of 1p each

For more information:

Janet Blas, CFO
Gemfields Plc

janet.blas@gemfields.co.uk
Tel: +44 (0)20 7518 3283

Canaccord Genuity Limited
Nominated Adviser and Joint Broker
Neil Elliot/Tarica Mpinga

+44 (0)20 7523 8000