

STANDARD FORM TR-1

**VOTING RIGHTS ATTACHED TO SHARES– ARTICLE 12(1) OF DIRECTIVE 2004/109/EC
FINANCIAL INSTRUMENTS – ARTICLE 11(3) OF THE COMMISSION DIRECTIVE 2007/14/ECⁱ**

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ: **Kenmare Resources plc**
2. Reason for the notification (please tick the appropriate box or boxes):
 - an acquisition or disposal of voting rights
 - an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
 - an event changing the breakdown of voting rights
3. Full name of person(s) subject to the notification obligationⁱⁱⁱ:
Baillie Gifford & Co
4. Full name of shareholder(s) (if different from 3.)^{iv}:
Baillie Gifford Overseas Limited and Baillie Gifford & Co as discretionary managers for their clients.
5. Date of the transaction and date on which the threshold is crossed or reached^v:
2 September 2009
6. Date on which issuer notified;
3 September 2009
7. Threshold(s) that is/are crossed or reached:
5%
8. Notified details:

A) Voting rights attached to shares								
Class/type of shares (if possible using the ISIN CODE)	Situation previous to the Triggering transaction ^{vi}		Resulting situation after the triggering transaction ^{vii}					
	Number of Shares ^{viii}	Number of Voting rights ^{ix}	Number of shares ^x		Number of voting rights ^{xi}		% of voting rights	
			Direct	Indirect ^{xiii}	Direct ^{xii}	Indirect ^{xiii}	Direct	Indirect
IE0004879486	43,728,271	43,728,271	44,292,518	44,292,518			5.04%	
SUBTOTAL A (based on aggregate voting rights)	43,728,271	43,728,271	44,292,518	44,292,518			5.04%	

B) Financial Instruments				
Resulting situation after the triggering transaction ^{xiv}				
Type of financial instrument	Expiration Date ^{xv}	Exercise/Conversion Period/ Date ^{xvi}	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
n/a	n/a	n/a	n/a	n/a
SUBTOTAL B (in relation to all expiration dates)			n/a	n/a

Total (A+B)	number of voting rights	% of voting rights
	44,292,518	5.04%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable^{xvii}:

Baillie Gifford & Co (parent company)

Baillie Gifford Overseas Limited (wholly owned subsidiary of Baillie Gifford & Co) holds 3.71% as discretionary manager for its clients.

10. In case of proxy voting: **n/a**

11. Additional information: **n/a**

Done at Edinburgh on 3 September 2009.

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