

PATAGONIA GOLD PLC

Trading Symbol PGD.L

• NOTIFICATION TO AIM • NOTIFICATION TO AIM • NOTIFICATION TO AIM • NOTIFICATION

13 December 2006

Patagonia Gold Plc
("Patagonia" or "the Company")

Voting Rights and Share Capital

Patagonia Gold notes that provisions to be contained in the Disclosure and Transparency Rules of the Financial Services Authority require disclosures by companies registered in the United Kingdom relating to voting rights in the issued share capital of the company.

Patagonia Gold announces that, as at the date of this announcement, it has a single class of shares in issue being ordinary shares of 1 pence each ("Ordinary Shares") and that there are 273,106,435 Ordinary Shares in issue. Each Ordinary Share entitles the holder to a single vote at general meetings of the Company.