The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").

26 October 2016



Conroy Gold and Natural Resources plc

("Conroy" or "the Company")

Holdings in Company

Conroy Gold and Natural Resources plc (AIM: CGNR, ESM: CGNR.I), the gold exploration and development company focused on Ireland and Finland, announces that on 25 October 2016 it was informed that Patrick O'Sullivan purchased 74,580 ordinary shares of €0.001 in the Company ("Ordinary Shares") on 21 October 2016. Mr O'Sullivan is now interested in 2,432,036 Ordinary Shares, equal to approximately 22.1 per cent. of Company's issued share capital.

For further information please contact:

Conroy Gold and Natural Resources plc	Tel: +353-1-661-8958
Professor Richard Conroy, Chairman	
Allenby Capital Limited (Nomad)	Tel: +44-20-3328-5656
David Hart/James Thomas/Nick Harriss	
Hybridan LLP (Broker)	Tel: +44-20-3764 2341
Claire Louise Noyce/Niall Pearson/William Lynne	
IBI Corporate Finance Limited (ESM Adviser)	Tel: +353-766-234-800
Ger Heffernan / Jan Fitzell	
Lothbury Financial Services	Tel: +44-20-3290-0707
Michael Padley	
Hall Communications	Tel: +353-1-660-9377
Don Hall	

Visit the website at: <u>www.conroygold.com</u>