

13 May 2011

**Eurasian Natural Resources Corporation PLC (“the Company”)
ANNUAL INFORMATION UPDATE**

In accordance with Rule 5.2 of the Prospectus Rules, the following summarises the information and documents published, or made available to the public over the previous 12 months in compliance with laws and rules dealing with the regulation of securities, issues of securities and securities markets. For the purposes of this update, this information is only referred to and full copies of each item can be found at the locations specified below. The information contained in the documents listed below was accurate and up to date at the date of issue or publication, but some information may now be out of date.

1. Regulatory Announcements

The UK announcements listed below were published on the London Stock Exchange via RNS, a Regulatory Information Service, and copies can be obtained from the website www.londonstockexchange.com under the EPIC code ENRC. The announcements have also been published on the Kazakhstan Stock Exchange whose website is www.kase.kz

Date of Announcement	Regulatory Headline
12/05/2011	IMS and Q1 Production Report
03/05/2011	Publication of Annual Financial Report
23/03/2011	Final Results
21/03/2011	Holding(s) in Company
04/02/2011	Directorate Change
02/02/2011	Q4 Production Report
31/01/2011	Extension of Call Option
13/01/2011	Director/PDMR Shareholding
18/11/2010	Holding(s) in Company
11/11/2010	IMS and Q3 Production Report
19/10/2010	Acquisition of 100% of Mineraçao Minas Bahia SA
21/09/2010	Acquisition of Outstanding 50% of Bahia Minerals BV
09/09/2010	Statement re: Possible Legal Action
20/08/2010	Conference Call re Acquisition
20/08/2010	Acquisition of 50.5% of Camrose Resources Limited
18/08/2010	Half Yearly Report
13/08/2010	Directorate Change
04/08/2010	Q2 Production Report
22/06/2010	Site Visits for Analysts and Institutional Investors
09/06/2010	Result of AGM
27/05/2010	Annual Information Update
14/05/2010	Euro Medium Term Note Prospectus
13/05/2010	IMS and Q1 Production Report

2. Documents filed at Companies House

The documents listed below were filed with the Registrar of Companies and copies can be obtained from Companies House by post at Crown Way, Maindy, Cardiff, CF14 3UZ, by email using enquiries@companies-house.gov.uk, online at www.companieshouse.gov.uk or, for subscribers to Companies House Direct, at www.direct.companieshouse.gov.uk

Date of Filing	Type	Description
04/03/11	AR01	Revised Annual Return
30/12/10	AR01	Annual Return
21/12/10	CH01	Change of Director's particulars
20/08/10	AP01	Appointment of Director
13/07/10	MEM/ARTS	Articles of Association
17/06/10	Res10 Res13 Res01	Resolutions passed at AGM:- Authorised Allotment of Shares Market Purchases Alteration to Memorandum and Articles
17/06/10	AA	Group Accounts made up to 31 December 2009

3. Documents published and sent to shareholders

The following documents have been published by the Company and sent to shareholders during the previous 12 months.

Date of Publication	Description
30 April 2011	Annual Report and Accounts to 31 December 2010 Notice of Annual General Meeting 2011 Proxy Card for Annual General Meeting 2011
16 September 2010	Letter to Shareholders following the acquisition of 50.5% of the shares of Camrose Resources Limited

Copies of all the documents listed above are available on request from the Company's Registered Office at 16 St James's Street, London, SW1A 1ER

In accordance with Article 27.3 of the Prospectus Directive, we confirm that, to the best of our knowledge, information relating to the Company, as referred to above, is up-to-date at the date of this announcement, but it is acknowledged that such disclosures may, at any time, be out of date due to changing circumstances.

Contact details for queries

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