



6 September 2007

**NORSEMAN GOLD PLC**

**(the “Company” or “Norseman Gold”)**

Notice of Annual General Meeting

Norseman Gold announces that an Annual General Meeting (“AGM”) will be held at the offices of Sprecher Grier Halberstam LLP, 2nd Floor, 30 Farringdon Street, London EC4A 4HJ on Monday 1 October 2007 at 11 am. Notice and Form of Proxy of the AGM has been sent by post to each shareholder on the Register as at 5 September 2007.

For further information visit [www.norsemangoldplc.com](http://www.norsemangoldplc.com) or contact:

|                   |                         |               |
|-------------------|-------------------------|---------------|
| David Steinepreis | Norseman Gold Plc       | 07913 402727  |
| Romil Patel       | Blue Oar Securities Plc | 020 7448 4400 |

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