



ANNUAL INFORMATION UPDATE

Annual Information Document for the period from 30 June 2009 up to and including 28 May 2010. The Company published its annual financial statements in respect of the year ended 31 December 2009 on 30 April 2010.

This annual information document has been prepared by Aminex PLC (“the Company”) in accordance with the provisions of Part 11 of the Prospectus Directive (2003/71/EC) Regulations 2005 (S.I. No. 324 of 2005) and has been submitted to the Irish Stock Exchange for filing with the Irish Financial Services Regulatory Authority (the Financial Regulator) in accordance with the provisions of the Prospectus Rules issued by the Financial Regulator.

The publication obligations in respect of this Annual Information Document are being fulfilled by its issue today via RIS and by its publication on the website of the Company (www.aminex-plc.com) from today. The Company does not intend to rely solely on the Financial Regulator to publish the Annual Information Document.

The information referred to in this document was up to date at the time it was published but some of information may now be out of date. To avoid an unnecessarily lengthy document, information is referred to in this document rather than set out in full.

1. Announcements made via RNS, a regulatory information service

All of the announcements listed below were published via RNS, a Regulatory Information Service, and are available for viewing on the Irish Stock Exchange and London Stock Exchange websites (www.ise.ie) and (www.londonstockexchange.com) respectively.

Date of Publication	Name of Announcement/Short Description
17-Jul-09	Placing and Open Offer Update
23-Jul-09	Presentation at EGM
23-Jul-09	Result of EGM
28-Jul-09	Notification of Shareholding
06-Aug-09	Result of Open Offer
06-Aug-09	Document Availability
07-Aug-09	Notice of EGM of Warrant Holders
10-Aug-09	Further Placing
14-Aug-09	Holding(s) in Company
17-Aug-09	Holding in Company
18-Aug-09	Egyptian Well Spudded
25-Aug-09	Half Yearly Report
26-Aug-09	Extension of Warrant Subscription Period
09-Sep-09	Increased Interest in Nyuni PSA
01-Oct-09	Total Voting Rights
01-Oct-09	Director/PDMR Shareholding
07-Oct-09	Egypt – South Malak-1 Well Update
08-Oct-09	Appointment of Non-Executive Director
27-Oct-09	South Malak-1 Well to be Tested
28-Oct-09	Oilbarrel Presentation
09-Nov-09	Retirement of Finance Director
16-Nov-09	Farm Out of Interest in Ruvuma
18-Nov-09	Interim Management Statement
15-Dec-09	Completion of Farm-Out
04-Jan-10	Drilling and Operations Update
04-Jan-10	Grant of Options

04-Jan-10	Director/PDMR Shareholding
05-Jan-10	Holding(s) in Company
11-Jan-10	New Well Spud in Tanzania
11-Jan-10	Holding(s) in Company
03-Feb-10	Investor Presentation
18-Feb-10	Well Spud at Shoats Creek, Louisiana
22-Feb-10	Holding(s) in Company
10-Mar-10	Likonde-1 Well Update
17-Mar-10	Drilling Success at Shoats Creek, Louisiana
17-Mar-10	Holding(s) in Company
01-Apr-10	Likonde-1 Exploration Well Result
01-Apr-10	Final Results
01-Apr-10	Price Monitoring Extension
01-Apr-10	Second Price Monitoring Extension
16-Apr-10	Holding(s) in Company
22-Apr-10	Partner Exercise of Option in Ruvuma PSA
30-Apr-10	Annual Report & Notice of AGM
19-May-10	Interim Management Statement
24-May-10	Re Agreement

2. All of the documents listed below were filed with the Registrar of Companies in Ireland on or around the dates indicated. Copies of the documents filed with the Registrar of Companies are available from the Companies Registration Office.

Date of Filing	Name of Form filed and purpose of filing
24-Jul-09	B18 – Registration of a Prospectus
14-Sep-09	B5 – Return of Allotments
14-Sep-09	B5 – Return of Allotments
14-Sep-09	B5 – Return of Allotments
18-Sep-09	Account Details
18-Sep-09	B1 – Annual Return
09-Nov-09	B10 – Change in Director or Secretary
15-Jan-10	B10 – Change in Director or Secretary

3. Annual and Interim Report 2009

The Company's Annual Report for the year ended 31 December 2009, which was published on 30 April 2010 and which has been filed with the Irish Stock Exchange, can be found on the Company's website, www.aminex-plc.com, as can the Interim Report 2009 for the six months ended 30 June 2009 published on 25 August 2009.

4. No documents were sent to Shareholders in the period (other than the financial information circulated). The following document has been sent to Warrant Holders:

Date of Document	Document Type	Description
07-Aug-09	Notice of Extraordinary General Meeting of Warrant Holders	Proposed extension of exercise period to 31 August 2010 and Notice of Meeting

For further information please contact:

Aminex PLC

Max Williams - Company Secretary

+44 (0) 20 7291 3100