

RAMBLER METALS & MINING PLC

NOTICE OF AGM

LONDON, ENGLAND and BAIE VERTE, NEWFOUNDLAND and LABRADOR: Rambler Metals & Mining PLC (TSX VENTURE:RAB) (AIM:RMM) (the "Rambler") announces that it has posted to shareholders its Report & Accounts for the year ended 31 July 2009, together with a notice convening the Company's Annual General Meeting for 10 December 2009 at 11.30a.m. (GMT) at the offices of Seymour Pierce Limited, 20 Old Bailey, London, EC4M 7EN.

A copy of the Report & Accounts are available on Ramblers website www.ramblermines.com

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Neither TSX Venture Exchange nor its Regulation Service Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

About the Company

The Rambler property had been a former underground copper and gold producing property that ceased production when the deposit reached a then third party property boundary. This neighbouring property was subsequently consolidated before being brought into the Company. The Company now owns a 100% interest in the property.

The principal activity of the Group is carrying out development and exploration on the Rambler Property, a mineral exploration property located on Newfoundland and Labrador's Baie Verte Peninsula.