

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 23 July 2009

Name of <i>applicant</i> :		OJSC Polyus Gold		
Name of scheme:		ADR program		
Period of return:	From:	19 Jan 2009	To:	20 Jul 2009
Balance under scheme from previous return:		131,199,938		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		n/a		
Number of <i>securities</i> issued/allotted under scheme during period:		2,239,484		
Balance under scheme not yet issued/allotted at end of period		57,188,325		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		190,627,747 American depositary shares admitted on 18 December 2006		
Total number of securities in issue at the end of the period		133,439,422		

Name of contact:	Anna O. Solotova
Address of contact:	15-1, Tverskoy blvd, Moscow, Russia, 123104
Telephone number of contact:	+7 495 641 3377

SIGNED BY


Evgeniy I. Ivanov/
 General Director
 for and on behalf of
OJSC Polyus Gold
 Name of *applicant*



If you knowingly or recklessly give false or misleading information you may be liable to prosecution.