

## BLOCK LISTING SIX MONTHLY RETURN

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

**To: The FSA**

**Date:** 21 January 2009

Name of <i>applicant</i> :		OJSC Polyus Gold		
Name of scheme:		ADR program		
Period of return:	From:	19 Jul 2008	To:	19 Jan 2009
Balance under scheme from previous return:		130,257,464		
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:		942,474		
Balance under scheme not yet issued/allotted at end of period		59,427,809		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		190,627,747 American depository shares admitted on 18 December 2006		
Total number of securities in issue at the end of the period		131,199,938		

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

  
 Eugeny 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.**