

BLOCK LISTING SIX MONTHLY RETURN

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

To: The FSA

Date: 21 January 2008

Name of <i>applicant</i> :		OJSC Polyus Gold	
Name of scheme:		ADR program	
Period of return:	From:	18 Jun 2007	To: 18 Jan 2008
Balance under scheme from previous return:		62,015,537	
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:		n/a	
Balance under scheme not yet issued/allotted at end of period		137,400,758	
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		53,226,989	

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 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.