

BLOCK LISTING SIX MONTHLY RETURN


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

To: The FSA

Date: 19 June 2007

Name of <i>applicant</i> :		OJSC Polyus Gold		
Name of scheme:		ADR program		
Period of return:	From:	18 Dec 2006	To:	18 Jun 2007
Balance under scheme from previous return:		n/a		
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		128,612,210		
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		62,015,537		

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SIGNED BY  /Pavel G. Skitovich/
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.