

BLOCK LISTING SIX MONTHLY RETURN

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

To: The FSA

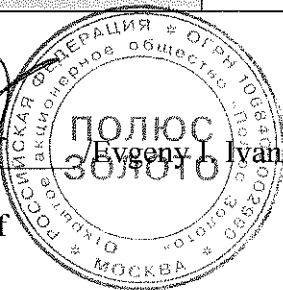
Date: 22 January 2010

Name of <i>applicant</i> :		OJSC Polyus Gold		
Name of scheme:		ADR program		
Period of return:	From:	20 July 2009	To:	19 January 2010
Balance under scheme from previous return:		133,439,422		
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:		0		
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		

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SIGNED BY


Evgeny 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.