

26 January 2005

VEDANTA RESOURCES PLC (the "Company")  
Director shareholding

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED  
PERSONS

1) NAME OF COMPANY

VEDANTA RESOURCES PLC

2) NAME OF DIRECTOR

WILLIAM MICHAEL THOMAS FOWLE

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest.

IN RESPECT OF HOLDING OF DIRECTOR NAMED IN 2 ABOVE

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them. (If notified)

NOT NOTIFIED

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

N/A

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

MARKET PURCHASES

7) Number of shares/amount of stock acquired

485 ordinary shares

8) Percentage of issued Class

0.000169%

9) Number of shares/amount of stock disposed

N/A

10) Percentage of issued Class

N/A

11) Class of security

US\$0.10 ORDINARY SHARES

12) Price per share

411 pence

13) Date of transaction

24 January 2005

14) Date company informed

25 January 2005

15) Total holding following this notification

77, 996 ordinary shares

16) Total percentage holding of issued class following this notification

0.027%

IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE  
COMPLETE THE FOLLOWING BOXES

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number.

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

MATTHEW HIRD, COMPANY SECRETARY, 020 7659 4735

25) Name and signature of authorised company official responsible for making this notification

MATTHEW HIRD, COMPANY SECRETARY, 020 7659 4735

Date of Notification 26 January 2005

This information is provided by RNS  
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