

Notice of the Information

Capable of Exerting Material Influence on the Value of Securities of the Joint Stock Company - On the Change in the Share of Interest in the Joint Stock Company's Authorized Capital of the Members of the Board of Directors and/or on the Change in the Fraction of the Joint Stock Company or of Its Affiliated or Dependent Companies' Ordinary Shares in Ownership of the Said Persons

1. General	
1.1. Full Corporate Name of the Issuer	<i>Open Joint-Stock Company Polyus Gold</i>
1.2. Short Corporate Name of the Issuer	<i>OJSC Polyus Gold</i>
1.3. Seat of the Issuer	<i>15 Tverskoy Boulevard, Building 1, Moscow, 123104, Russian Federation</i>
1.4. OGRN (Primary State Registration Number) of the Issuer	<i>1068400002990</i>
1.5. INN (Taxpayer Identification Number) of the Issuer	<i>7703389295</i>
1.6. Unique Issuer's Code Assigned by the Registration Agency	<i>55192-E</i>
1.7. Internet Web Page Address Used by the Issuer to Disclose Information	http://www.polyusgold.com/pages/page_0.aspx?id_page=646
1.8. Name of the Periodical(s) Used by the Issuer to Disclose Information.	<i>“Izvestiya”, “Rossiiskaya Gazeta” and “Taimyr” newspapers; newsletter to the “Prilozhenie к Vestniku FSFR Rossiĭ”.</i>

2. Notice Content	
<ul style="list-style-type: none"> ▪ Family name, first name and patronymic: <i>Rudakov Valery Vladimirovich, Member of the OJSC Polyus Gold Board of Directors.</i> ▪ Full corporate name and address of the organization with the changed share of interest of the said person in the authorized capital: <i>Open Joint Stock Company Polyus Gold (15, Tverskoy Boulevard, Building 1, Moscow, 123104, Russian Federation).</i> ▪ The share of interest of the said person in the authorized capital of the respective organization prior to change and, in the event this organization is a joint stock company, the fraction of such joint stock company's ordinary shares in ownership of the said person prior to change: <i>0,00593565% (11,315 ordinary shares).</i> ▪ The share of interest of the said person in the authorized capital of the respective organization upon change and, in the event this organization is a joint stock company, the fraction of such joint stock company's ordinary shares in ownership of the said person upon change: <i>0,0% (0 ordinary shares).</i> ▪ The date on which the joint stock company learned of the change in the fraction of the joint stock company's ordinary shares in ownership of the said person: <i>November 23, 2006.</i> 	

3. Signature		
3.1. General Director, OJSC Polyus Gold	<hr style="width: 200px; margin: 0 auto;"/> (signature)	E.I. Ivanov
3.2. Date	Stamp here	
<u>23</u> <u>November</u> <u>2006</u>		