



11 February 2014

Nyota Minerals Limited
(‘Nyota’ or ‘the Company’)

NOTICE OF AGM

Nyota Minerals Limited (ASX/AIM: NYO), the gold exploration company in East Africa announces a Notice of Annual General Meeting of Shareholders (“AGM”) to be held at 10am (WST) on 17 March 2014 at the Company’s office, Suite 2, 47 Havelock Street, West Perth, Australia.

The Notice of AGM, Proxy Form and Annual Report and Accounts for the year ended 30 June 2013 (“Annual Report”) will be distributed to shareholders today. A Form of Instruction will be distributed to Depositary Interest holders.

A copy of the Notice of AGM and the Annual Report are available on the Company’s website: www.nyotaminerals.com

TO VIEW THE NOTICE OF MEETING, PLEASE CLICK ON THE FOLLOWING WEB LINK:

http://www.rns-pdf.londonstockexchange.com/rns/7345Z_-2014-2-10.pdf

For further information please visit www.nyotaminerals.com or contact:

Richard Chase	Nyota Minerals Limited Chief Executive Officer	+44 (0) 20 7400 5740 info@nyotaminerals.com
Anthony Rowland	Nyota Minerals Limited Business Development	+44 (0) 20 7400 5740 info@nyotaminerals.com
Antony Legge/ James Thomas	Nominated Adviser and Joint Broker Daniel Stewart & Company plc	+44 (0) 20 7776 6550
Susie Geliher/ Elisabeth Cowell	Financial PR St Brides Media & Finance Ltd	+44 (0) 20 7236 1177
Guy Wilkes	Joint Broker Ocean Equities Limited	+44 (0) 20 7786 4370