



For immediate release  
11 June 2015

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

The Board of Nyota Minerals Limited (ASX/AIM: NYO) announces that on 10 June 2015 the Company received the following TR-1 notification which is set out below without amendment.

**For filings with the FCA include the annex**  
**For filings with issuer exclude the annex**

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	<p style="text-align: right;">Nyota Minerals Limited</p>
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<p style="text-align: center;">x</p>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	<p style="text-align: right;">Christopher Atur Potts</p>
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	<p style="text-align: right;">8<sup>th</sup> June 2015</p>

<b>6. Date on which issuer notified:</b>	10 <sup>th</sup> June 2015
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	4%

<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Ordinary Shares	0	0	47.25m	47.25m		4.9%	

<b>B: Qualifying Financial Instruments</b>				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
n/a	n/a	n/a	n/a	n/a

<b>C: Financial Instruments with similar economic effect to Qualifying Financial Instruments</b> <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
n/a	n/a	n/a	n/a	n/a	Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
47,250,000	4.94%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	
14. Contact name:	Chris Potts
15. Contact telephone number:	01618322174

For further information please visit [www.nyotaminerals.com](http://www.nyotaminerals.com) or contact:

Richard Chase	Nyota Minerals Limited Chief Executive Officer	+61 (0) 8 9324 2955 <a href="mailto:info@nyotaminerals.com">info@nyotaminerals.com</a>
Michael Cornish Roland Cornish	Beaumont Cornish Limited Nominated Advisor and Joint Broker	+44 (0) 207 628 3396
Rupert Williams Jeremy Woodgate	Smaller Company Capital	+44 (0) 20 3651 2912
Susie Geliher Elisabeth Cowell	Financial PR St Brides Partners Ltd	+44 (0) 20 7236 1177

**ENDS**