



29 February 2016

**Nyota Minerals Limited  
('Nyota' or 'the Company')  
Significant Shareholder**

The Board of Nyota Minerals Limited (ASX/ AIM: NYO) announces that on 26 February 2016 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>	Nyota Minerals
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Grant Stevens
<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>	26/2/16
<b>6. Date on which issuer notified:</b>	26/2/16
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	3%

8. Notified details:							
A: Voting rights attached to shares <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	45,189,637	45,189,637	56382414	56382414		3%	

B: Qualifying Financial Instruments				
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

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <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>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
56383414	3%

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

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**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	
<b>14. Contact name:</b>	Andy Thacker SI Capital
<b>15. Contact telephone number:</b>	01483 413500

**\*ENDS\***

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
Jeremy Woodgate Rupert Williams	Smaller Company Capital Joint Broker	+44 (0) 20 3651 2912
Susie Geliher/ Elisabeth Cowell	Financial PR St Brides Partners Ltd	+44 (0) 20 7236 1177

Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.

**\*\* ENDS \*\***