



3 March 2016

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

**Update on Requisition Notice**

The Board of Nyota Minerals Limited (ASX/AIM: NYO) (Nyota) refers to its announcement of 1 March 2016 and advises that it has obtained legal advice in respect to the letter from Fiske Nominees Limited requesting that a general meeting be convened to consider resolutions to:

- (a) remove Mr Richard Chase and Mr Michael Langoulant as Directors of Nyota and any Nyota group company; and
- (b) appoint Mr Jonathan Morley-Kirk and Mr Andrew Wright as Directors of Nyota.

Based on legal advice it has obtained, Nyota has advised Fiske Nominees Limited that the letter, which purports to be a notice under section 249D of the Corporations Act 2001 (Cth) (Act), is invalid in the form presented and has requested that it be provided with a valid notice that complies with the Act.

Upon receipt of a valid notice, Nyota will comply with its obligations under the Act and will make a further announcement as appropriate.

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

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