



For immediate release
4 March 2016

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

**Requisition Notice
For a General Meeting of Shareholders**

The Board of Nyota Minerals Limited (ASX/AIM: NYO) (Nyota) advises that it has received a letter from Mr Andrew Neal requesting the convening of a general meeting of shareholders to consider a resolution to remove Mr Richard Chase and Mr Michael Langoulant as Directors of Nyota and any Nyota group company.

The Board of Nyota Minerals Limited wishes to remind the market that Nyota is incorporated and registered under the Australian Corporations Act 2001 (Cth) (Act) and that any request for the removal of directors needs to be compliant with the Act.

In respect of Mr Neal’s letter, the Company is presently seeking legal advice to confirm that it is not compliant with the Act. Upon receipt of this advice the Company will advise the shareholder accordingly and update the market.

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

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****ENDS****