



For immediate release

25 May 2016

**Nyota Minerals Limited
('Nyota' or 'the Company')
Board changes**

Following the General Meeting of Shareholders ("Meeting") held earlier today in Perth, Western Australia Mr Jonathan Morley-Kirk; Mr Andrew Wright; and Mr Sergii Budkin have been appointed directors of the Company pursuant to and in accordance with section 201G of the Corporation Act and rule 4.4 of the Constitution.

Following completion of the Meeting, Mr Chase, Dr Kirby and Mr Langoulant all resigned as Directors of the Company. An Appendix 3Z for each retiring director is attached. Mr Langoulant will remain as the Company Secretary.

New Directors

The following information, as announced previously, is disclosed pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.

At the date of this announcement, none of Mr Jonathan Morley-Kirk, Mr Andrew Wright and Mr Sergii Budkin had any interest in any Shares of the Company. An Appendix 3X for each new director is attached.

Mr Jonathan Morley-Kirk

Jonathan Morley-Kirk held positions at Samuel Montagu and SG Warburg in London before he moved to Jersey in 1995. He has over ten years of experience as a non-executive director/chairman of AIM and TSX listed Companies. He is currently a non-executive director of East Siberian PLC, Sarossa PLC and Bluebird Merchant Ventures Limited. He was chairman of Fox-Davies Capital, a London based stockbroker and investment manager that focused on the natural resources sector. Mr Morley-Kirk is a Fellow of the Institute of Chartered Accountants in England & Wales, a Fellow of the Chartered Institute of Securities and Investments, and a member of the Society of Trust and Estate Practitioners.

Mr Jonathan Charles Rowell Morley-Kirk, aged 54, has held the following directorships and / or partnerships in the past 5 years:

Current:	Past:
Bigdish Limited	Acorn Capital Holdings Limited
Bluebird Merchant Ventures Limited	Cehgin Iron Ore Holdings SL
East Siberian PLC	Central Markets Financial Group Limited
Fox Davies Capital Jersey Limited	Financial Trading & Consultancy Limited
Global Biotechnology Transfer Foundation Limited	Iberian Minerals Limited
NT Jersey Limited	Jersey Oil & Gas E&P Limited
Northglen Capital SPC – Northglen Aggressive SP	Longreach Oil & Gas Canada Limited
Sarossa PLC	Longreach Oil & Gas (UK) Limited
	PetroMaroc Corporation PLC (f.k.a. Longreach Oil & Gas Ltd)
	Sarossa Capital Limited



	Snap Ring Joint Limited
	SRJ Technologies Ltd
	The Finance Store Limited

There is no further information to be disclosed in relation to Mr Morley-Kirk pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.

Mr Andrew Wright

Andrew Wright is currently chief financial officer of Bluebird Merchant Ventures Limited and a director of Etres Resources Limited, an Australian-based holding company for investments into exploration assets in the Philippines. Mr Wright is a director of Etruscan Capital Pty Limited, a boutique investment advisory practice responsible for provision of advice to sophisticated investors in the equity, debt and property markets. Mr Wright has held a number of other directorial positions in private companies. Mr Wright holds a Post Graduate Diploma in Financial Planning from the Securities Institute of Australia, and qualified as a chartered accountant in Australia in 1992.

Mr Andrew David Lincoln Wright, aged 52, has held the following directorships and / or partnerships in the past 5 years:

Current:	Past:
Etres Resources Limited	Aseera Pty Ltd
Tao Mohin Resources Corp	Leccino Pty Limited
Pacific Mabuhay Mining Corp	Collina Del Re Pty Ltd
Etruscan Capital Pty Limited	Torlonia Properties Pty Ltd
Capital Axis Pty Limited	The Lodge Partnership
Niranga Pty Limited	Atlas Equities Pty Limited
Mbulul Corporation	Tricom Minerals
	Tricom Holdings
	DBS Resources Corporation
	Etruscan Resources Philippines Inc.
	MIPSO Inc (formerly known as Allott Trading Corp)

Mr Andrew Wright is a director of Etres Resources Limited (“Etres”), an Australian unlisted holding company with interests in mining exploration in the Philippines, which was placed into Voluntary Administration on 9 October 2015 and which is ongoing. Mr Wright is indirectly the largest creditor of Etres and has proposed a Deed of Company Arrangement which has been approved by Etres’ creditors and the Administrator. The deficit to qualifying creditors amounts to AUD\$146,674.

There is no further information to be disclosed in relation to Mr Wright pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.



Mr Sergii Budkin

Mr Budkin is the co-founder and Managing Partner of FinPoint LLC, an independent investment-banking firm that specialises in M&A, strategic advisory and debt advisory and restructuring in Ukraine, Russia and the wider CIS region (www.finpoint.biz). Mr Budkin is also a Director of OJSC BystroBank, a regional retail bank in Russia, and Chairman of the Supervisory Board at PJSC Trust Bank (Ukraine). Mr Budkin holds a Masters in Mathematics from Taras Shevchenko Kiev State University).

Mr Sergii (Sergey) Budkin, aged 49, has held the following directorships and / or partnerships in the past 5 years:

Current:	Past:
FinPoint LLC	None
FinPoint Advisers LLC	
PJSC BystroBank	
PJSC Trust Bank (Ukraine)	
LLC Energokrug (Russia)	
Commercial Bank Khlynov OJSC (Russia)	
Argyle Consulting Pty Limited	
Blagoveshchenskiy Construction Materials Plant	
Bank Hlynov	

There is no further information to be disclosed in relation to Mr Budkin pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.

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

Jonathan Morley-Kirk	Nyota Minerals Limited Director	44 7797 859986 jm-k@hotmail.co.uk
Michael Cornish Roland Cornish	Beaumont Cornish Limited Nominated Advisor & Broker	+44 (0) 207 628 3396

****ENDS****

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Nyota Minerals Limited
ACN 060 938 552

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Evan Kirby
Date of last notice	8 April 2013
Date that director ceased to be director	25 May 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

916,667 - shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kirby Gold Pty Ltd Bella Rev Vista Pty Ltd	1,075,729 - shares 1,500,000 - shares

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

Appendix 3Z

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Introduced 30/9/2001.

Name of entity Nyota Minerals Limited
ACN 060 938 552

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Langoulant
Date of last notice	8 April 2013
Date that director ceased to be director	25 May 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

1,766,129 shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Lanza Holdings Pty Ltd	1,886,667 - shares

Part 3 – Director's interests in contracts

Detail of contract	Employment contract
Nature of interest	Provision of contract services
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity Nyota Minerals Limited
ACN 060 938 552

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Chase
Date of last notice	8 April 2013
Date that director ceased to be director	25 May 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

476,713 - shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Nyota Minerals Limited
ABN 98 060 938 552

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Wright
Date of appointment	25 May 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Nyota Minerals Limited
ABN 98 060 938 552

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathon Morley-Kirk
Date of appointment	25 May 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity Nyota Minerals Limited
ABN 98 060 938 552

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sergeii Budkin
Date of appointment	25 May 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.