

10 December 2014

Nyota Minerals Limited

('Nyota' or 'the Company')

CHANGE OF NOMINATED ADVISER

Nyota Minerals Limited (ASX/AIM: NYO), the mineral exploration and development company, is pleased to announce the appointment of Beaumont Cornish Limited ('Beaumont Cornish') as the Company's Nominated Adviser and joint broker with immediate effect. Daniel Stewart will continue as the Company's joint broker.

ENDS

For further information please visit <u>www.nyotaminerals.com</u> or contact:

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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.