



14 September 2015

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

The Board of Nyota Minerals Limited (ASX/ AIM: NYO) announces that on 11 September 2015 the Company received the following TR-1 notification which is set out below without amendment.

For filings with the FSA include the annex

For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	NYOTA MINERALS	
2 Reason for the notification (please tick the appropriate box or boxes):		
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>	YES
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 checked="" type="checkbox"/>	YES
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>	NO
An event changing the breakdown of voting rights	<input type="checkbox"/>	NO
Other (please specify):	<input type="checkbox"/>	
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	DARREN BARTON and DAVID MACKAY 3.08%	
4. Full name of shareholder(s) (if different from 3.): ^{iv}	SPREADEX LTD	
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	10/09/2015	
6. Date on which issuer notified:	11/09/2015	
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	>3%	

8. Notified details:							
A: Voting rights attached to shares ^{viii, ix}							
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 ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
AU000000NYO7			43,954,545	43,954,545		2.93%	

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
SPREADBET/CFD			2,250,000	0.15%

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
46,204,545	3.08%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

DAVID CORBEN

15. Contact telephone number:

01727 895135

ENDS

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

Richard Chase	Nyota Minerals Limited Chief Executive Officer	+61 (0) 8 9324 2955 info@nyotaminerals.com
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.

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