

7 December 2015

The Manager  
Companies Announcements  
Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

**NOTICE UNDER SECTION 74 OF THE COMPANIES ACT 1981**

Nkwe Platinum Limited (ASX: NKP) ("**Nkwe Platinum**" or "**the Company**") advises that it has received notices from shareholders holding not less than one-tenth (10%) of the issued capital of the Company requesting the Directors of the Company to call and arrange to hold a general meeting ("Meeting") for the purpose of considering the following resolutions:

i) that the Company release on the Australian Securities Exchange ("ASX") announcements platform the "Settlement and Release Deed" entered into between the Company and the then director, Mr Peter Landau signed in September 2014.

ii) that the Company release on the ASX announcements platform the Loan Agreement entered into during December 2013 which provided Genorah Resources (Pty) Limited with a loan of \$5,489,236.

Nkwe Platinum is seeking advice in respect of the notices and will update the market in due course.

Yours faithfully

Zhilin Li  
**Managing Director**  
Nkwe Platinum Limited

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