

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Nyota Minerals Limited</b>
<b>ABN</b>	<b>98 060 938 552</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Pettman
<b>Date of last notice</b>	9 May 2011

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spouse - Mrs J S Pettman
<b>Date of change</b>	27 June 2011
<b>No. of securities held prior to change</b>	Direct a) 420,000 shares b) 2,000,000 options c) 500,000 options d) 500,000options e) 500,000options Indirect a) 200,000 shares

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+ See chapter 19 for defined terms.

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Class	Direct a) Ordinary shares b) Options exercisable at \$0.15 on or before 31 December 2012 c) Options exercisable at \$0.35 on or before 31 December 2015 d) Options exercisable at \$0.42 on or before 31 December 2015 e) Options exercisable at \$0.50 on or before 31 December 2015
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	£0.1139 per share
No. of securities held after change	Direct a) 470,000 shares b) 2,000,000 options c) 500,000 options d) 500,000 options e) 500,000 options Indirect a) 250,000 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

**Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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