

13 February 2012

Company Announcements Office  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

*Via E Lodgement*

**APPOINTMENT OF AFRICAN INVESTMENT AND RESOURCE SPECIALIST AS NON-EXECUTIVE CHAIRMAN**

Zambian focused manganese exploration and mining company Kaboko Mining Limited (ASX:KAB) ("**Kaboko**" or the "**Company**") is pleased to announce the immediate appointment of Malenga Machel as non-executive Chairman of the Company.

Malenga Machel is a founding Director and Managing Director of Resources and Managing Director of Energy of Whatana Investments Group. The Whatana Group is a privately owned and highly successful Mozambican-based investment group established in 2005 that has interests throughout Africa in resources, energy, logistics, telecommunications, the financial sector and property development. The Whatana Group is headed up by Graça Machel, widow of the first president of Mozambique, Samora Machel and current wife of South African former president, Nelson Mandela.

Kaboko's executive director Jason Brewer said "*The appointment of Malenga Machel as our non-executive Chairman is a major step forward for the Company and our business activities in Africa. Malenga Machel brings exceptional business and entrepreneurial skills, displays tremendous integrity and has established a network of relationships throughout Africa that is rarely accessible for an emerging mining Company such as ours. It is a huge vote of confidence in our business strategy to have attracted someone of Malenga Machel's calibre to become our new Chairman and I very pleased to be able to welcome him to the Company.*"

Following the appointment of Malenga Machel, Kate Hobbs has resigned as an executive director and employee of the Company.

Please also find attached an Appendix 3X and 3Z for the respective appointment and resignation of the directors.

Yours faithfully



**JASON BREWER**  
Executive Director

For further information please contact:

**Investors/ shareholders**

Jason Brewer  
Executive Director  
T: +61 8 9488 5220

E: [info@kabokominig.com](mailto:info@kabokominig.com)  
W: [www.kabokominig.com](http://www.kabokominig.com)

**Media**

David Tasker  
Professional Public Relations  
T: +61 8 9388 0944

# 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.

<b>Name of entity</b>	<b>KABOKO MINING LIMITED</b>
<b>ABN</b>	<b>93 107 316 683</b>

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.

<b>Name of Director</b>	MALENGA MACHEL
<b>Date of appointment</b>	13 FEBRUARY 2012

### 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*

<b>Number &amp; class of securities</b>
NIL

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
N/A	N/A

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

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

Date of Notice: 13 FEBRUARY 2012

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>Kaboko Mining Limited</b>
<b>ABN</b>	<b>93 107 316 683</b>

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.

<b>Name of director</b>	Catherine Mary Hobbs
<b>Date of last notice</b>	3 October 2012
<b>Date that director ceased to be director</b>	13 February 2012

### 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.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Kate Hobbs Superannuation Pty Ltd	8,082,262 Ordinary fully paid shares
ATF The Kate Hobbs superannuation Fund – beneficiary	2,020,566 Listed Options (\$0.08; 31 July 2012)
	4,000,000 Unlisted Options (\$0.03; 15 June 2015)

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>No. and class of securities to which interest relates</b>	NIL

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+ See chapter 19 for defined terms.