

10 September 2013

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

Via E Lodgement

Key Board Appointments to Kaboko Mining Limited

Zambian focused manganese company Kaboko Mining Limited (**ASX: KAB**) (**Kaboko or the Company**) is pleased to announce the appointments of Mr Andrew Simpson, Mr Nigel Goodall and Dr Paul D'Sylva to the Board of the Company, effective immediately.

Mr Simpson brings a strong commercial background and extensive experience in the resource and mining industries at both the Board and executive management level, including more than 30 years of experience in international marketing and distribution of minerals and metals. He is the Noble Group nominee to the Company's Board of Directors and has agreed to serve in the role of Chairman. Mr Simpson is Chairman of Swick Mining Services Ltd, Territory Resources Ltd, and India Resources Ltd. He is also a Non Executive Director of Vital Metals and Blackwood Corporation.

Mr Papi Molotsane has resigned as the Noble Group nominee following the transition of the Company into production and the Board thanks him for his efforts in assisting with the Noble transaction.

Mr Goodall has 40 years experience in the mining and resource industry covering operations, project design and development, marketing and general management. He holds a degree in Mineral Processing from London University and an MBA from the University of Western Australia. He has worked in coal, copper, gold, tin, iron ore and mineral sands. Mr Goodall has been appointed to the role of Executive Director to assist management with the scale up of mining activities in Zambia.

Dr D'Sylva is a Partner of Empire Equity Ltd, a boutique corporate advisory group. Dr D'Sylva has led and arranged a number of funding transactions since 2008 for a diverse range of resource and energy companies, including the US\$10M pre-pay and offtake agreements between the Noble Group and Kaboko Mining Limited. He has been appointed to the role of Director, Corporate to assist management with sources of funding and the capital structure the Company in order to maximize shareholder value. Dr D'Silva is Non-Executive Chairman of ASX listed silver producer Alycone Resources Limited.

Kaboko CEO Mr Tokkas Van Heerden welcomed the Board appointments as a key part of the Company's process of establishing itself as a leading manganese mining company. Mr Van Heerden said that "*these*

directors have outstanding credentials and a deep understanding of our sector. I am delighted to welcome these highly qualified members to join the Board as we implement the ramp-up of our mining operations.”

Mr Malenga Machel and Ms Shannon Robinson will continue as Non-Executive Directors.

Kaboko’s Chairman, Mr Andrew Simpson said *“I am pleased to be joining the Board of Kaboko at this time of the ramp up of its mining operations in Zambia and delivery into the Noble pre-pay and offtake agreements. We had identified Kaboko as having a uniquely high-grade of DSO manganese and are pleased to be part of the Company’s success in making the transition from development into production. I am confident that we have the right projects, partners, people in place to make Kaboko a leading African-focussed high-grade manganese mining company as evidenced by the continued success of mining operations and sales.”*

Please find attached Initial Directors Interest and Final Directors Interest Notice’s

For and on behalf of the Board



Tokkas Van Heerden
CEO

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About Kaboko Mining Limited

Kaboko Mining Limited (ASX:KAB) is an ASX listed exploration, development and mining company primarily focused on establishing itself as a major producer and exporter of high grade manganese ore from its portfolio of assets in Zambia. Kaboko currently holds majority interests in 5 large scale prospecting licenses and 2 small scale mining licenses covering over 2,700km² in established and highly prospective manganese mining regions in Zambia. The Company is focused on the development of its large license holdings and establishing long-term sustainable production of a high grade and high quality manganese ore initially from its Mansa, Northern Zambian Projects. In 2012 the Company concluded strategic off-take and funding agreements with Sinosteel Australia Limited and Noble

Resources Limited that are proposed to be used to complete further exploration and to advance its projects towards full-scale commercial production.

Forward Looking Statement

Certain statements made during or in connection with this communication, including, without limitation, those concerning the economic outlook for the manganese market, expectations regarding manganese ore prices, production, cash costs and other operating results growth prospects and the outlook of Kaboko's operations including the likely commencement of commercial operations of the Emmanuel, Kanona and Mansa, Northern Zambian Projects, its liquidity and the capital resources and expenditure, contain or comprise certain forward-looking statements regarding the Company's development and exploration operations economic performance and financial condition. Although the Company believes that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic and market conditions, success of business and operating initiatives, changes in the regulatory environment and other government actions, fluctuations in manganese ore prices and exchange rates and business and operational risk management. For a discussion of such factors refer to the Company's most recent annual report and half year report. The Company undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events.

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.

Name of entity	Kaboko Mining Limited
ABN	93 107 316 683

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.

Name of Director	Andrew Vincent Simpson
Date of appointment	9 September 2013

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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.

Name of entity	Kaboko Mining Limited
ABN	93 107 316 683

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.

Name of Director	Nigel John Goodall
Date of appointment	9 September 2013

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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.

Name of entity	Kaboko Mining Limited
ABN	93 107 316 683

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.

Name of Director	Ashley Paul D'Silva
Date of appointment	9 September 2013

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ 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.

Name of entity	Kaboko Mining Limited
ABN	93 107 316 683

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.

Name of director	Leapeeetswe Rapula Radiala (Papi) Molotsane
Date of last notice	14 January 2013
Date that director ceased to be director	9 September 2013

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest N/A	 N/A

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.