



ACN 006 708 676

5 February 2014

ASX ANNOUNCEMENT

MINING TENEMENTS HELD ACQUIRED OR DISPOSED OF AS AT 31 DECEMBER 2013

In accordance with ASX Listing Rule 5.3.3, Takoradi Limited provides the following information.

Mining tenements held at the end of the December 2013 Quarter (31/12/2013):

Namibia

1. (a) Lease: EPL 3135 (b) Status: Granted (c) Group Interest: 70%

Ghana

1. (a) Lease: Kutukrom (b) Status: Granted (c) Group Interest: 100%

2. (a) Lease: Bajju (b) Status: Awaiting license renewal approval (c) Group Interest: 80%

3. (a) Lease: Yakomba (b) Status: Awaiting license renewal approval (c) Group Interest: 80%

4. (a) Lease: Sakpa (b) Status: Awaiting license renewal approval (c) Group Interest: 80%

5. (a) Lease: Cherebong (b) Status: Awaiting license renewal approval (c) Group Interest: 80%

The company did not acquire or dispose of any mining tenements during the quarter ended 31 December 2013.

The company has no interest in any farm-in or farm-out agreements.

Yours sincerely

RODNEY T HUDSPETH

Chairman