



11 October 2013

Nyota Minerals Limited ('Nyota' or 'the Company')

ANNOUNCEMENT OF NOTICE OF GENERAL MEETING - CLARIFICATION

The Company announced on 9 October 2013 that a general meeting of shareholders has been called for 15 November 2013. That announcement incorrectly stated that it was Centamin plc that had requested the general meeting. The announcement should have read that Centamin Holdings Limited, a subsidiary of Centamin plc, had requested that the directors convene a general meeting.

The meeting materials sent to shareholders correctly state that Centamin Holdings Limited requested the directors to call a general meeting and the notice of general meeting has been properly constituted and is in full accordance with the requisition notice received from Centamin Holdings Limited.

For further information please visit www.nyotaminerals.com or contact:

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