



27 October 2015

**Nyota Minerals Limited
(‘Nyota’ or ‘the Company’)**

Significant Shareholder notices

The Board of Nyota Minerals Limited (ASX/ AIM: NYO) announces that the Company has received advise from 2 shareholders that they no longer hold a reportable interest.

The Company notes that it has been advised by Mr Chris Potts that he no longer holds a reportable interest as a result of a sale of 25,954,545 shares on 23 October 2015. Mr Potts’ current holding is 40,454,545 shares.

In addition a TR-1 notification from Spreadex Ltd is set out below without amendment.

For filings with the FSA include the annex

For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:ⁱⁱ	NYOTA MINERALS	
2 Reason for the notification (please tick the appropriate box or boxes):		
An acquisition or disposal of voting rights	YES	
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	YES	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	NO	
An event changing the breakdown of voting rights	NO	
Other (please specify):		
3. Full name of person(s) subject to the notification obligation:ⁱⁱⁱ		
4. Full name of shareholder(s) (if different from 3.): ^{iv}	SPREADEX LTD	

5. Date of the transaction and date on which the threshold is crossed or reached: ^v	14/09/2015
6. Date on which issuer notified:	29/09/2015
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	<3%

8. Notified details:

A: Voting rights attached to shares ^{viii, ix}

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
AU000000NYO7	43,954,545						

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}

Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	
14. Contact name:	DAVID CORBEN
15. Contact telephone number:	01727 895135

ENDS

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

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Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.

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