

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Nyota Minerals Limited</b>
<b>ABN</b>	<b>98 060 938 552</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Melissa Josephine Sturgess
<b>Date of last notice</b>	9 May 2011

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct/indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joint trustee: M Sturgess & B Sturgess-Smith atf<Jeremy Sturgess-Smith> Beneficiary: Palace Trading Ltd
<b>Date of change</b>	24 June 2011
<b>No. of securities held prior to change</b>	Direct a) 8,814,129 shares b) 1,166,667 options c) 1,166,667 options d) 1,166,666 options Indirect a) 205,726 shares
<b>Class</b>	a) Ordinary fully paid shares b) Options exercisable at 35 cents on or before 31 December 2015 c) Options exercisable at 42 cents on or before 31 December 2015 d) Options exercisable at 50 cents on or before 31 December 2015
<b>Number acquired</b>	410,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	£0.1199 per share
No. of securities held after change	Direct a) 8,814,129 shares b) 1,166,667 options c) 1,166,667 options d) 1,166,667 options Indirect a) 615,726 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trades

**Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.