



29 September 2009

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

Statement re: Name Change and new ISIN

Further to the Company's change of name, as announced on 22 September 2009, Nyota confirms that with effect from 29 September 2009, the Company's ISIN number has also been amended to AU000000NYO7.

Trading under the new ISIN is expected to commence at 8.00 a.m. on 29 September 2009.

For further information please contact:

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