



6 August 2010

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

NYOTA BOARD and MANAGEMENT APPOINTMENTS

The directors of Nyota are pleased to announce that its Chief Operating Officer (COO), Mr Terry Tucker, has joined the Company's board as an executive director effective immediately. In addition, the Company has appointed Dr Kebede Belete as Nyota Country Manager, Ethiopia and Messrs Richard Jarvis and Mark Burchnall as joint company secretaries.

Mr Tucker joined Nyota as COO in May 2010 and in that time has made an immediate and significant contribution to the rapid advancement of the Tulu Kapi gold project.

Speaking today in relation to Mr Tucker's appointment, Nyota Chief Executive, Melissa Sturgess, said: "I am delighted to welcome Terry to the Board. We have recently commissioned a Preliminary Economic Assessment feasibility study ("PEA") to be completed by SRK. Terry's experience in taking projects through the feasibility and development stages will be of invaluable assistance to the Board and to the Company."

Mr Tucker (aged 44) holds a Bachelor of Science degree, Specialising in Geology, and has over 24 years experience in the minerals and mining industry, including a number of prominent roles at strategic, operational and corporate levels. He has previously held senior board positions with a number of TSX and TSX-V listed exploration companies including the role of Chief Executive Officer of Strata Gold Corporation until its acquisition by Victoria Gold Corp in June 2009.

An Appendix 3X detailing Mr Tucker's interest in Nyota shares and options is attached. There is no further information to disclose in relation to Mr Tucker's appointment pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies.

Dr Kebede Belete has been promoted to Country Manager, Ethiopia. An Ethiopian national, Dr Kebede received a Doctor of Philosophy (University of Graz, Austria) and has a Bachelor of Science, Geology, from Addis Abba University. He has over 20 years experience working as a geologist within Ethiopia including holding senior positions with the Ministry of Water Resources and the Geological Survey of Ethiopia. He has been the senior geologist on the Tulu Kapi project for a number of years. Upon this promotion the Company has awarded Dr Kebede 500,000 options exercisable at \$0.31 on or before 30 June 2013. An Appendix 3B is attached in relation to this issue.

Nyota has also appointed two people as joint company secretary. Mr Jarvis is a Fellow member of the Institute of Chartered Certified Accountants (UK) and has over 14 years financial and accounting experience gained both in public practice and industry. Mr Jarvis is currently employed as Chief Financial Officer for the Company and will continue to undertake this role in addition to his company secretarial duties.

Mr Burchnall previously worked for over eight years as a lawyer with a number of prominent Australian legal firms in corporate, energy and resources areas before joining the Company in the role of Manager, Strategic Development in 2006. He will continue in that role in addition to his appointment as joint company secretary of Nyota.

The previous company secretary Mr Langoulant has resigned from that position but remains Finance Director.

For further information please contact:

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Nyota Minerals Limited
ABN	98 060 938 552

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Terry Tucker
Date of appointment	6 August 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. TerraNova Traders Ltd beneficiary	1 million fully paid shares & 1 million options exercisable at \$0.31 on or before 30 June 2013

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003.

Name of entity

NYOTA MINERALS LIMITED

ABN

98 060 938 552

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | | |
|---|--|---|
| 1 | +Class of +securities issued or to be issued | Options to acquire ordinary shares |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued | 500,000 |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Options exercisable at \$0.31 on or before 30 June 2013 |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

<p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 	<p>Shares issued upon exercise of the options will rank equally in all respects.</p>				
<p>5 Issue price or consideration</p>	<p>Free as part of remuneration packages</p>				
<p>6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>Incentive for employee</p>				
<p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>	<p>6 August 2010</p>				
<p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>	<table border="1"> <thead> <tr> <th data-bbox="711 1329 995 1419">Number</th> <th data-bbox="995 1329 1274 1419">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="711 1419 995 1621">317,993,276</td> <td data-bbox="995 1419 1274 1621">Ordinary Shares</td> </tr> </tbody> </table>	Number	+Class	317,993,276	Ordinary Shares
Number	+Class				
317,993,276	Ordinary Shares				

+ See chapter 19 for defined terms.

	Number	+Class
9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	5,800,000	Options Expiring 30.09.12 at \$0.11
	1,280,000	Options Expiring 31.12.12 at \$0.13
	7,000,000	Options Expiring 31.12.13 at \$0.15
	250,000	Options Expiring 30.06.13 at \$0.17
	22,311,995	Options Expiring 13.06.14 at GBP0.17355787
	3,250,000	Options Expiring 30.06.13 at \$0.31

10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests) N/a

Part 2 - Bonus issue or pro rata issue - not applicable

11 Is security holder approval required?

12 Is the issue renounceable or non-renounceable?

13 Ratio in which the +securities will be offered

14 +Class of +securities to which the offer relates

15 +Record date to determine entitlements

16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?

17 Policy for deciding entitlements in relation to fractions

18 Names of countries in which the entity has +security holders who will not be sent new issue documents

Note: Security holders must be told how their entitlements are to be dealt with.

Cross reference: rule 7.7.

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- | | | |
|----|---|--|
| 19 | Closing date for receipt of acceptances or renunciations | |
| 20 | Names of any underwriters | |
| 21 | Amount of any underwriting fee or commission | |
| 22 | Names of any brokers to the issue | |
| 23 | Fee or commission payable to the broker to the issue | |
| 24 | Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders | |
| 25 | If the issue is contingent on +security holders' approval, the date of the meeting | |
| 26 | Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled | |
| 27 | If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders | |
| 28 | Date rights trading will begin (if applicable) | |
| 29 | Date rights trading will end (if applicable) | |
| 30 | How do +security holders sell their entitlements <i>in full</i> through a broker? | |
| 31 | How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance? | |

+ See chapter 19 for defined terms.

- 32 How do +security holders dispose of their entitlements (except by sale through a broker)?
- 33 +Despatch date

Part 3 - Quotation of securities -

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities
(tick one)
- (a) Ordinary fully paid shares as described in Part 1
- (b) All other securities
Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

- 35 If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36 If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over
- 37 A copy of any trust deed for the additional +securities

Entities that have ticked box 34(b)

- 38 Number of securities for which +quotation is sought

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

39 Class of +securities for which quotation is sought

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40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

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41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

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	Number	+Class
42	Number and +class of all +securities quoted on ASX (including the securities in clause 38)	

+ See chapter 19 for defined terms.

Quotation agreement

- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
 - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those +securities should not be granted +quotation.
 - An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty
 - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
 - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
 - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



Director

Date: 6 August 2010

Print name:

Michael Langoulant

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+ See chapter 19 for defined terms.