

Natasa Mining Ltd
(“Natasa” or the “Company”)

Notice of Extraordinary General Meeting

The Directors of Natasa announce that a notice of Extraordinary General Meeting (“EGM”), to be convened for 10.00am on 19 October 2011, at 1st floor, 10 Dover Street, London. W1S 4LQ, United Kingdom, is today being sent to shareholders.

The purpose of the EGM is to seek shareholder approval for the Company to buy back up to 10 per cent. of its issued capital.

The notice of EGM and form of proxy, together with an explanatory covering letter from the Company, has been posted to shareholders and can be downloaded from the Company's website at www.natasamining.com.

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