

MINE RESTORATION INVESTMENTS LIMITED

(Registration Number 1987/004821/06)

Share code: MRI ZAE000164562

("MRI")

DEALING IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company hereby discloses the following dealings in securities by a director:

Name of director:	Mr Anthon Meyer
Designation:	Financial Director of MRI
Date of transactions:	11 July 2014
Nature of transactions:	Sale of MRI securities – on-market
Class of securities:	Ordinary shares
Number of securities:	100 000
Price per security:	R0.09
Value of transaction:	R9 000
Nature of interest:	Direct beneficial
Clearance obtained:	No

Johannesburg  
21 July 2014

Designated Advisor:  
Sasfin Capital  
(A division of Sasfin Bank Limited)

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## **DEALING IN SECURITIES**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company hereby discloses the following dealing in securities by a director:

Name of director:	Mr Anthon Meyer
Designation:	Financial Director of MRI
Date of transactions:	21 July 2014
Nature of transactions:	Purchase of MRI securities – on-market
Class of securities:	Ordinary shares
Number of securities:	150 000
Price per security:	R0.08
Value of transaction:	R12 000
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Johannesburg  
23 July 2014

Designated Advisor:  
Sasfin Capital  
(A division of Sasfin Bank Limited)