

MINE RESTORATION INVESTMENTS LIMITED

Incorporated in the Republic of South Africa

(Registration No. 1987/004821/06)

Share Code: MRI

ISIN Code: ZAE000164562 ("MRI" or "the Company")

NOTICE OF AN ACQUISITION OF A BENEFICIAL INTEREST IN SECURITIES

In accordance with section 122(3) (b) of the Companies Act, No 71 of 2008, as amended, and paragraph 3.83(b) of the JSE Limited Listings Requirements, MRI's shareholders are advised that the Company has received notification from CILSA Investments (Pty) Ltd ("Capital International SA") (on behalf of its clients) that Capital International SA has increased its beneficial interest in MRI such that Capital International SA (on behalf of its clients) now holds 16% of the issued ordinary share capital of the Company.

11 July 2016

Designated Adviser to MRI



Questco (Pty) Ltd