

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")



NOTIFICATION OF A CHANGE IN BENEFICIAL INTEREST

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 (the "**Act**"), and section 3.83(b) of the JSE Listings Requirements, shareholders are advised that Stellar Capital Partners Limited has disposed of a beneficial interest in the ordinary shares of MRI such that its total interest in MRI decreased to 4.99% of the Company's issued ordinary share capital.

As required in terms of section 122(3)(a) of the Act, MRI has filed the required notices with the Takeover Regulation Panel.

Bedfordview
20 August 2018

Designated Advisor
Questco Corporate Advisory Proprietary Limited