

Miranda Mineral Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/001940/06)
Share code: MMH ISIN: ZAE000074019
("Miranda")

Posting and Availability of Circular, Annual Financial Statements and Integrated Report, No Change Statement and Notice of Annual General Meeting

Shareholders are advised that the Annual Integrated Report and detailed Annual Financial Statements for the years ended 31 August 2014, 2015, 2016 and 2017 are available on the Company's website: http://www.mirandaminerals.com/downloads/ir_2018.pdf for the Annual Integrated Report and http://www.mirandaminerals.com/downloads/afs_2018.pdf for the Annual Financial Statements. The Annual Integrated Report was posted to shareholders on 9 July 2018, and contains no modifications to the preliminary audited results as published on SENS today.

POSTING OF CIRCULAR

Shareholders are advised that the circular relating to the transactions referred to in the SENS announcements dated 25 May 2017, 28 August 2017 and 12 February 2018, and including the proposed name change of the Company to Union Atlantic Minerals Limited and short code UAT, is available on the Company's website: http://www.mirandaminerals.com/downloads/circular_2018.pdf and was posted to shareholders on 9 July 2018.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at Block A, Karee Street, Southdowns Office Park, Irene X45, Centurion, South Africa at 10:00 on Monday, 6 August 2018 to transact business as stated in the notice of the Annual General Meeting. The notice of the Annual General Meeting forms part of the Circular.

The record date for shareholders to be recorded as such in the securities register of the Company in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 27 July 2018. The last date to trade to be able to attend, participate and vote at the Annual General Meeting is Tuesday, 24 July 2018.

Johannesburg
10 July 2018
Sponsor and Corporate Adviser
River Group

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