

Union Atlantic Minerals Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/001940/06)
Share code: UAT ISIN: ZAE000254314
("UNION ATLANTIC MINERALS or UAM or the Company")

Dealings by a Director

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director:	T Botoulas
Name of Company:	Union Atlantic Minerals Limited
Date of transaction:	26 August 2019
Number of shares:	139 788 094
Trading price:	2.66 cents per share
Total value:	R3 718 363.30
Class of securities:	Ordinary shares
Nature of transaction:	Shares issued as per employment contract
Nature of interests:	Direct beneficial

Clearance for these transactions was provided in terms of section 3.66 of the JSE Listings Requirements.

Centurion
27 August 2019
Sponsor and Corporate Adviser
River Group

MEDIA AND INVESTOR RELATIONS

James Duncan
R&A Strategic Communications
james@rasc.co.za
+27 11 880 3924