

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 the Company Secretary**

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 Company Secretary:	Fusion Corporate and Secretarial Services
Name of Company:	Union Atlantic Minerals Limited
Date of transaction:	26 August 2019
Number of shares:	5 278 195
Trading price:	2.66 cents per share
Total value:	R140 399.98
Class of securities:	Ordinary shares
Nature of transaction:	Shares issued for cash
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**

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