

UNION ATLANTIC MINERALS LIMITED
("Union Atlantic" or "the Company")
(Registration Number 1998/001940/06)
Share Code: UAT
ISIN: ZAE000254214

AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT
ANNUAL COMPLIANCE REPORT

Union Atlantic shareholders are advised that the Company's annual compliance report prepared pursuant to section 13(G)(2) of the Broad-Based Black Economic Empowerment Act No. 53 of 2003 is available on the Company's website (<http://www.unionatlanticminerals.com/downloads/bee-certificate-2017-2018.pdf>).

Centurion
6 November 2018
Sponsor and Corporate Advisor
River Group