

MMH 201306260039A  
Acceptance of Options

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

ACCEPTANCE OF OPTIONS

In compliance with rules 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information, relating to the dealing in securities by directors and officers are disclosed:

(1)NAME OF DIRECTOR:	Michael Cook
COMPANY OF WHICH I AM DIRECTOR:	Miranda Mineral Holdings Limited
STATUS:	Managing director
TYPE OF SECURITIES:	Options to be converted into
ordinary	shares
CLASS OF SECURITIES:	Ordinary
DATE OF TRANSACTION:	25 June 2013
SHARE PRICE (CENTS):	16.73, based on the 15 day VWAP prior to acceptance being 25 June 2013 less 5%. The options can be exercised over a five year period ending 24 June 2018
NUMBER OF SECURITIES TRANSACTED:	12 000 000
TOTAL RAND VALUE OF SECURITIES:	R 2 007 600.00
NATURE OF TRANSACTION:	Acceptance of Options in terms of the Miranda Mineral Holdings
Limited	Share Option Scheme (Off-market)
NATURE AND EXTENT OF THE DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
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(2)NAME OF DIRECTOR:	Carol Chiloane
COMPANY OF WHICH I AM DIRECTOR:	Miranda Mineral Holdings Limited
STATUS:	Non-executive Director
TYPE AND CLASS OF SECURITIES:	Options to be converted into
ordinary	shares
CLASS OF SECURITIES:	Ordinary
DATE OF TRANSACTION:	25 June 2013
SHARE PRICE (CENTS):	16.73, based on the 15 day VWAP prior to acceptance being 25 June 2013 less 5%. The options can be exercised over a five year period ending 24 June 2018
NUMBER OF SECURITIES TRANSACTED:	4 500 000
TOTAL RAND VALUE OF SECURITIES:	R 752 850.00
NATURE OF TRANSACTION:	Acceptance of Options in terms of the Miranda Mineral Holdings
Limited	Share Option Scheme (Off-market)
NATURE AND EXTENT OF THE DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
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(3)NAME OF DIRECTOR:	Peter Cook
COMPANY OF WHICH I AM DIRECTOR:	Miranda Mineral Holdings Limited
STATUS:	Non-executive Director
TYPE AND CLASS OF SECURITIES:	Options to be converted into
ordinary	

CLASS OF SECURITIES: shares  
 Ordinary  
 DATE OF TRANSACTION: 25 June 2013  
 SHARE PRICE (CENTS): 16.73, based on the 15 day VWAP  
 prior to acceptance being 25 June  
 2013 less 5%. The options can be  
 exercised over a five year period  
 ending 24 June 2018  
 NUMBER OF SECURITIES TRANSACTED: 4 500 000  
 TOTAL RAND VALUE OF SECURITIES: R 752 850.00  
 NATURE OF TRANSACTION: Acceptance of Options in terms of  
 the Miranda Mineral Holdings  
 Limited  
 Share Option Scheme (Off-market)  
 NATURE AND EXTENT OF THE  
 DIRECTOR'S INTEREST IN THE  
 TRANSACTION: Direct beneficial

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 (4)NAME OF DIRECTOR: Lelau Mohobu  
 COMPANY OF WHICH I AM DIRECTOR: Miranda Mineral Holdings Limited  
 STATUS: Non-executive Chairman  
 TYPE AND CLASS OF SECURITIES: Options to be converted into  
 ordinary shares  
 CLASS OF SECURITIES: Ordinary  
 DATE OF TRANSACTION: 25 June 2013  
 SHARE PRICE (CENTS): 16.73, based on the 15 day VWAP  
 prior to acceptance being 25 June  
 2013 less 5%. The options can be  
 exercised over a five year period  
 ending 24 June 2018  
 NUMBER OF SECURITIES TRANSACTED: 4 500 000  
 TOTAL RAND VALUE OF SECURITIES: R 752 850.00  
 NATURE OF TRANSACTION: Acceptance of Options in terms of  
 the Miranda Mineral Holdings  
 Limited  
 Share Option Scheme (Off-market)  
 NATURE AND EXTENT OF THE  
 DIRECTOR'S INTEREST IN THE  
 TRANSACTION: Direct beneficial

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 (5)NAME: Melinda Gous  
 COMPANY OF WHICH I AM OFFICER: Miranda Mineral Holdings Limited  
 STATUS: Company Secretary  
 TYPE AND CLASS OF SECURITIES: Options to be converted into  
 ordinary shares  
 CLASS OF SECURITIES: Ordinary  
 DATE OF TRANSACTION: 25 June 2013  
 SHARE PRICE (CENTS): 16.73, based on the 15 day VWAP  
 prior to acceptance being 25 June  
 2013 less 5%. The options can be  
 exercised over a five year period  
 ending 24 June 2018  
 NUMBER OF SECURITIES TRANSACTED: 3 500 000  
 TOTAL RAND VALUE OF SECURITIES: R 585 550.00  
 NATURE OF TRANSACTION: Acceptance of Options in terms of  
 the Miranda Mineral Holdings  
 Limited  
 Share Option Scheme (Off-market)  
 NATURE AND EXTENT OF THE  
 DIRECTOR'S INTEREST IN THE  
 TRANSACTION: Direct beneficial

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 (6)NAME: Adriaan Botha  
 COMPANY OF WHICH I AM OFFICER: Miranda Mineral Holdings Limited

STATUS:	Interim Chief Financial Officer
TYPE AND CLASS OF SECURITIES:	Options to be converted into
ordinary	shares
CLASS OF SECURITIES:	Ordinary
DATE OF TRANSACTION:	25 June 2013
SHARE PRICE (CENTS):	16.73, based on the 15 day VWAP prior to acceptance being 25 June 2013 less 5%. The options can be exercised over a five year period ending 24 June 2018
NUMBER OF SECURITIES TRANSACTED:	2 000 000
TOTAL RAND VALUE OF SECURITIES:	R 334 600.00
NATURE OF TRANSACTION:	Acceptance of Options in terms of the Miranda Mineral Holdings Limited Share Option Scheme (Off-market)
NATURE AND EXTENT OF THE DIRECTOR'S INTEREST IN THE	