

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")

---

RENEWAL OF CAUTIONARY ANNOUNCEMENT

---

Further to the cautionary announcement dated 1 August 2014, shareholders are advised that negotiations are still in progress which, if successfully concluded, may have a material effect on the price of the Company's securities.

Accordingly, shareholders are advised to continue exercising caution when dealing in the Company's securities until a full announcement is made.

Johannesburg  
12 September 2014

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd