



For immediate release

8 January 2015

**Premier African Minerals Limited (“Premier” or “the Company”)
Notice of Annual General Meeting**

Premier African Minerals Limited, the AIM-traded, multi-commodity natural resource company with mineral projects located in Southern and Western Africa, announces that the 2014 Annual General Meeting of the Company will be held at the offices of Herbert Smith Freehills LLP, Central Plaza, 25 Rue de Loos, 1000 Brussels, Belgium at 2.00pm (CET) on 29 January 2015. Notice of the Company’s 2014 Annual General Meeting has been posted to shareholders and is also available on the Company’s website (www.premierafricanminerals.com).

For further information please visit www.premierafricanminerals.com or contact the following:

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Notes

Premier African Minerals Limited (AIM: PREM) is a multi-commodity exploration and development company focused in Southern and Western Africa. The Company has a diverse portfolio of multi-commodity projects which includes tungsten, rare earth elements, gold, lithium, tantalum, graphite and uranium in Zimbabwe and Togo, which span from brownfield projects with near-term production potential to grass-roots exploration. The Company holds 2m shares in Circum Minerals Ltd (“Circum”), the owners of the Danakil Potash Project. At inception, the shares had a fair value of US\$1.4m. Circum is fully funded to completion of feasibility study.