

23 March 2016

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

Premier African Minerals Limited, the AIM-traded, multi-commodity mining and resource development company focused on Southern and Western Africa, announces that the 2015 Annual General Meeting (“AGM”) of the Company will be held at the offices of Herbert Smith Freehills LLP, 66 avenue Marceau, 75008 Paris, France at 1.00pm (CET) on 22 April 2016. Notice of the Company’s 2015 AGM has been posted to shareholders and is also available on the Company’s website (www.premierafricanminerals.com).

The formal business of the AGM will be to reappoint Mr. Stalker, who is retiring by rotation, as a director. The meeting will also note the retirement of Mr. Herbert, who will be retiring by rotation as a director. Mr. Herbert has elected not to stand for re-election, and will therefore cease to be a director from conclusion of the AGM.

In addition, the Company proposes inter alia to reappoint RSM UK Audit LLP (formerly known as Baker Tilly UK Audit LLP) as auditors of the Company and to authorise the directors to fix their remuneration and renew the Company’s annual authority to issue new ordinary shares.

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 mining and resource development company focused in Southern and Western Africa with production started at its flagship RHA Project in Zimbabwe.

The Company has a diverse portfolio of projects, which include tungsten, rare earth elements, gold, lithium and tantalum in Zimbabwe and Togo, encompassing brownfield projects with near-term production potential to grass-roots exploration. The Company holds 2 million shares in Circum

Minerals Ltd (“Circum”), the owners of the Danakil Potash Project in Ethiopia, which has the potential to be a world class asset. At present those shares are valued at US\$4 million based on the latest price at which Circum has accepted subscriptions.

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