

NATASA MINING LTD

('the Company')

Notice of AGM

The Company announces that it has today despatched a notice of annual general meeting to shareholders to convene the general meeting to be held at Suite 107, 109 Pitt St, Sydney on 26 May 2009 at 10.00 a.m. A copy of the notice of annual general meeting and form of proxy is available on the Company's website at www.natasamining.com.

Enquires to:

Chrisilios Kyriakou, Chief Executive Officer
Natasa Mining Limited
Telephone: 020 7514 1480

James Joyce / Sarang Shah
WH Ireland Limited
Telephone: 020 7220 1666