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Announcements: GRANT OF SHARE OPTIONS

14 September 2012

KEFI Minerals Plc ("KEFI Minerals" or the "Company") GRANT OF SHARE OPTIONS

KEFI Minerals plc ("KEFI Minerals" or the "Company") is pleased to announce that, in accordance with the Company's incentive share option scheme, it has allocated to directors of the Company ("Directors") and members of management options to subscribe for an aggregate of 15.5 million ordinary shares.

The incentive share options expire six years from the date of grant and have an exercise price of four pence per share, representing a 10% premium over the weighted average share price on AIM over the five trading days prior to the date of grant.

The options granted to the Directors have been allocated to the as per the table below.

Name	Position	Number of incentive share options issued ('000)	Total beneficial holding (shares & options) following this notification ('000)	Total beneficial holding as % of Company's fully-diluted issued share capital
Harry Anagnostaras-Adams	Chairman	3,000	10,967	2.13%
Ian Plimer	Non-executive Director	2,500	7,750	1.51%
Jeff Rayner	Managing Director	5,000	14,533	2.82%
John Leach	Finance Director	1,500	4,500	.87%
	Total	12,000		

In addition to the options granted to the Directors, options over a further 3.5 million ordinary shares have been granted to a Senior Management of the Company.

The Company now has an aggregate of 45.7 million options and warrants on issue of which 41.3 million have been granted to the Directors and members of management. These incentive options represent 8 % of fully-diluted shares on issue and 8.8% of ordinary shares on issue.

KEFI Minerals Chairman Harry Anagnostaras-Adams said,

"The incentive share option program is an integral part of the Company's programme for attracting and retaining the highest quality of personnel – especially important during the early, formative years of organisation's development."

Enquiries

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Further information on KEFI Minerals is available at www.kefi-minerals.com and the Company's AIM code is "KEFI".

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