

### Directors Dealings

21 June 2012: Ncondezi Coal Company Limited (“Ncondezi” or the “Company”) (AIM: NCCL) has been notified that the following directors and management have bought 162,785 shares in the Company.

In addition Michael Haworth bought 220,000 shares in April 2012, prior to his appointment as Non-Executive Chairman on 1 June 2012 (see the press release dated 22 May 2012).

<b>Name</b>	<b>Amount</b>	<b>Price</b>	<b>Date</b>
Nigel Walls	40,000	31.0	20/06/2012
Graham Mascall	50,000	30.5	19/06/2012
Nigel Sutherland	32,785	30.5	19/06/2012
Management	80,000		19 and 20/06/2012
<b>Total</b>	<b>202,785</b>		

Following these transactions, the Directors’ shareholding in the Company is:

<b>Ordinary Shares</b>	
Michael Haworth	421,678
Nigel Walls	373,889
Colin Harris	-
Graham Mascall	386,130
Estevão Pale	-
Richard Stuart	-
Nigel Sutherland	32,785
Mark Trevan	-

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