

## Ironveld plc ("Ironveld" or the "Group")

### Total Voting Rights and Blocklisting Return

For the purposes of the FCA's Disclosure and Transparency Rules, the Company advises that the total number of shares in issue and total voting rights as at 1 November 2016 is 357,132,136.

The Company does not hold any shares in treasury and, therefore, the above figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in the Company.

The Company also gives below the information required by Schedule 6 of the AIM Rules for Companies in connection with the Ironveld plc Long Term Incentive Plan and EMI Share Option Scheme.

Name of <i>applicant</i> :		Ironveld plc		
Name of scheme:		Ironveld plc Long Term Incentive Plan and EMI Share Option Scheme		
Period of return:	From:	23 October 2015	To:	22 October 2016
Balance under scheme from previous return:		1,196,340 Ordinary Shares		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		N/A		
Number of <i>securities</i> issued/allotted under scheme during period:		None		
Balance under scheme not yet issued/allotted at end of period		1,196,340 Ordinary Shares		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		4,000,000 Ordinary Shares on 23 October 2013		
Total number of <i>securities</i> in issue at the end of the period		357,132,136 Ordinary Shares		
Name of contact:		Vred von Ketelhodt		
Telephone number of contact:		020 3637 4256		

#### Ironveld plc

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