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Amendment To Option Agreements

19 December 2012

KEFI Minerals Plc (“KEFI Minerals” or the “Company”)

AIM: KEFI

AMENDMENT TO OPTION AGREEMENTS

KEFI Minerals, the AIM-quoted gold and copper exploration company with projects in the Kingdom of Saudi Arabia, today announces that certain option agreements (relating to options over Ordinary Shares granted to Directors), dated 18 December 2006 (“Option Agreements”), have been amended. The option exercise price has been revised upwards from 3p per share to 4p per share, the expiry date extended until 18 December 2014 and the number of options increased from an aggregate of 12 million to 14 million as set out in the table below. No other changes have been made to the Option Agreements.

The following Directors are parties to the amended Option Agreements and have had the number of options granted to them pursuant to such Option Agreements increased as set out below:

Name	Position	Increase in the number of ordinary Shares subject to Option ('000)
Harry Anagnostaras-Adams	Chairman	From 4,000,000 to 4,500,000
Ian Plimer	Non-executive Director	From 2,000,000 to 2,417,000
Jeff Rayner	Managing Director	From 5,000,000 to 5,833,000
John Leach	Finance Director	From 1,000,000 to 1,250,000
Total		From 12,000,000 to 14,000,000

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