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Issue of Share Options

12 June 2009

The Board of KEFI Minerals plc today announces that at its board meeting today and in accordance with the Company share option scheme, it has allocated 9,000,000 share options over ordinary shares in the Company (the "Share Options"). The Share Options each convert into one ordinary share of 1p each in the Company at a price of 2.4p each (being the Company's closing mid-market share price today).

The Share Options can be exercised any time, for a period of 5 years, from the date of grant.

6,500,000 Share Options of the total number of Share Options have been issued to directors as set out below, with the remainder being issued to other members of the management team.

Name	Number of Share Options issued on 12/06/09:	Number of other share options already held:	Number of issued Ordinary Shares already held:	Total Interest in the share capital of the Company assuming all the directors' interests in options are converted:
H. Anagnostaras-Adams (Chairman)	2,000,000	4,000,000	1,966,667	3.8%
J. Rayner (Managing Director)	3,000,000	2,000,000	250,000	2.5%
I. Plimer (Deputy Chairman)	2,000,000	5,000,000	1,533,000	4.1%
J. Leach (Finance Director)	1,000,000	1,000,000	1,000,000	1.4%

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