



Accountants &
business advisers

4822520

The Directors
Amara Mining PLC
4th Floor
29-30 Cornhill
London
EC3V 3NF

Our ref JRH/CGT/4000720

24 May 2013

Dear Sir

Amara Mining PLC – Notice of intention not to seek re-appointment as auditor

This letter, along with the attached section 519 statement, constitutes our notice of our intention not to seek re-appointment as auditor at the next Annual General Meeting of the company. The attached statement, as required by section 519 of the Companies Act 2006 ("the Act"), indicates that there are no circumstances connected with our ceasing to hold office as auditor which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by section 521 of the Act.

Yours faithfully

PKF (UK) LLP

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Tel 020 7065 0000 | Fax 020 7065 0650

www.pkf.co.uk

PKF (UK) LLP | Farringdon Place | 20 Farringdon Road | London | EC1M 3AP | DX 479 London/Chancery Lane

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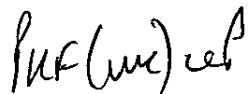
To the directors of Amara Mining PLC

Company Number 4822520

24 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Amara Mining PLC which we consider should be brought to the attention of members or creditors of the company



PKF (UK) LLP

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