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25 July 2013

Company Announcements
Australian Securities Exchange
Level 5
20 Bridge Street
Sydney NSW 2000

Dear Sir

ASX Code: SYA

Please find attached a statement setting out the 20 largest holders and a distribution schedule of the number of holders in each class of security.

Yours sincerely,
Sayona Mining Limited

A handwritten signature in black ink, appearing to read "Paul Crawford", is written over a faint, light grey circular stamp.

Paul Crawford
Company Secretary

Sayona Mining Limited
Schedule of Top 20 Holders
Ordinary Fully Paid Shares
As at 25 July 2013

		Shares Held	% Issued Capital
1	Maxwell Terry Smith	345,000,000	19.79%
2	P. Point Pty Ltd <Allan Buckler Super Fund>	344,250,000	19.74%
3	EM Enterprises <Sherwood Superannuation Fund A/C>	115,000,000	6.60%
4	Stanbic Nominees Botswana (Pty) Ltd <Sims-NPF 212/001 A/C>	102,855,623	5.90%
5	Chua Seok Yin & Chua Xin Bei	75,000,000	4.30%
6	SCB Nominees Botswana (Pty) Ltd <FAM-BPOPF No1 201/010 A/C>	67,816,141	3.89%
7	Paul Anthony Crawford & Robyn Lynelle Crawford <Kuratyn Superannuation Fund A/C>	62,000,000	3.56%
8	FNB Nominees Botswana (Pty) Ltd <Sims - BPOPF 10001009 A/C>	50,025,428	2.87%
9	SCB Nominees Botswana (Pty)Ltd <FAM - BPOPF Private Equity A/C>	50,000,000	2.87%
10	SCB Nominees Botswana (Pty) Ltd <FAM- BPOPF No2 3185938 A/C>	34,628,060	1.99%
11	Gregory Mark King	33,974,251	1.95%
12	Stanbic Nominees Botswana (Pty) Ltd <BFIM-LB Local Bond A/C>	32,296,666	1.85%
13	Sirod Pty Ltd	30,913,745	1.77%
14	SCB Nominees Botswana (Pty) Ltd <FAM- BPOPF No1 3582376 A/C>	29,210,997	1.68%
15	John Michael Moore	25,000,000	1.43%
16	FNB Nominees Botswana (Pty) Ltd <SIMS - BPOPF 212/005 A/C>	23,231,657	1.33%
17	Hartco Nominees Pty Ltd	20,000,000	1.15%
18	SCB Nominees Botswana (Pty) Ltd <Sims - STBMPF 207/002 A/C>	14,399,787	0.83%
19	Neil Francis Stuart	12,941,501	0.74%
20	J P Morgan Nominees Australia Limited	12,686,000	0.73%
		1,479,229,856	84.95%

Sayona Mining Limited
Shareholder Distribution Schedule
Ordinary Fully Paid Shares
As at 25 July 2013

Category Number (Size of Holding)	Current Holding (Number)
1 - 1,000	1,900
1,001 - 5,000	862
5,001 - 10,000	230
10,001 - 100,000	677
100,001 - and over	207
Total Shareholders	3,876