

ANGLO ASIAN MINING PLC
Report on Payments to Governments
Year ended 31 December 2015

Introduction

Anglo Asian Mining PLC (the “Company”) has prepared the following report (“Report”) on payments to governments in accordance with the Reports on Payments to Government Regulations 2014 (2014/3209), as amended by the Reports on Payments to Governments (Amendment) Regulations 2015 (2015/1928), (the “Regulations”).

This is the Company’s first report on payments to governments and is for the financial year ended 31 December 2015.

Payments

The table below shows the relevant payments to governments made by Anglo Asian Mining PLC in the year ended 31 December 2015. The only payments made were to the Government of Azerbaijan.

Of the seven payment types required by the UK regulations, the Company only paid production entitlements and so the other categories have not been shown.

Government Report

Government	Production entitlement (troy ounces)	Production entitlement (US\$)
Republic of Azerbaijan	9,451.4	10,998,959 ^a

Project Report

Project	Production entitlement (troy ounces)	Production entitlement (US\$)
Gedabek licence area	9,451.4	10,998,959 ^a

(a) The monetary value of the gold bullion transferred is calculated by reference to the spot gold price on the date of each transfer of gold bullion.

This report is dated 30 September 2016