

NOTIFICATION OF LATE FILING

Name of the Issuer: Britannia Mining (BMIN)

Check One: Annual Report Quarterly Report Interim Report

For Period Ended: 30 June 2013

Address of Principal Executive Office (Street and Number):

1001 Avenue of The Americas, Suite 1204
New York NY10018

State below in reasonable detail why the Annual/Quarterly Report, could not be filed within the prescribed time period.

We are working with an external accountancy firm to consolidate the Group's operational and financial information for New York, London and Malawi.

Anticipated Filing Date: 19 August 2013

[Please be informed that the filing of this notification grants issuers 5 additional calendar days to post a Quarterly or Interim Report and 15 calendar days to post an Annual Report.]

Person to contact in regard to this notification:

Date: 14 August 2013

Signature:  _____

Name: Nicola Newmarch

Title: Chief Operating Officer