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EXCHANGE RELEASE

RESIGNATION OF NON-EXECUTIVE CHAIRMAN AND APPOINTMENT OF NEW NON-EXECUTIVE CHAIRMAN

8 May 2013

Minemakers Limited (ASX & TSX: MAK) announces that Mr Andrew Drummond has advised of his resignation as Non-Executive Chairman and director of Minemakers with effect from 7 May, 2013.

Mr Richard H (Dick) Block has simultaneously been appointed as Non-Executive Chairman of the Board. Mr Block has been a non-executive director of Minemakers since March 2012. Mr Block has previously been a non-executive director or senior officer of a number of New York and Toronto Stock Exchange companies, including the \$6 billion Kinross Gold Corporation and the \$30 billion Freeport-McMoRan Copper & Gold Company.

Minemakers Managing Director Cliff Lawrenson said, *"We are very pleased that Dick has accepted this appointment. The experience and expertise that Dick has gained in all aspects of the phosphate fertilizer supply chain, including his role as President of IMC-Agrico Company (then the world's largest manufacturer of phosphate fertilizer products), will be invaluable for Minemakers in the next phase of its development."*

Mr Block said, *"On behalf of the Board and the Company I'd like to thank Andrew for his innumerable contributions to the creation and development of the Company. Andrew played the leading role in the establishment of the world scale Wonarah phosphate project in the Northern Territory and the investment in and license agreement with JDC Phosphate Inc. (JDC). JDC has developed and is currently validating a kiln based phosphate production technology expected to significantly enhance the potential financial and operational aspects of the Wonarah phosphate project. We wish Andrew well in all his future pursuits."*

Cliff Lawrenson
Managing Director

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Further Details of Mr Richard Block

Mr Block has a B.Sc. (Chemical Engineering) and is a mining and processing industry executive with 40 years experience in fertilizer and base and precious metals businesses. The majority of his career was spent with Freeport-McMoRan Inc and its affiliated companies working in agricultural minerals, mining and metals and other natural resources businesses, in the USA, Australia and other countries. Mr Block's final position at Freeport was Executive Vice President and Chief Operating Officer.

Upon leaving Freeport Mr Block was appointed President of IMC-Agrico Company, then the world's largest manufacturer of phosphate fertilizer, and also a producer of phosphate rock and other commodities. Mr Block has also served on a number of phosphate industry boards, including the Phosphate Chemicals Export Association, the International Fertilizer Industry Association, The Fertilizer Institute, The Potash and Phosphate Institute and he has been President of the Florida Phosphate Council.