



ABN 48 1 16 296 541

EXCHANGE RELEASE

CHANGE OF REGISTERED OFFICE AND APPOINTMENT OF JOINT COMPANY SECRETARY

11 July 2013

Minemakers Limited (**Minemakers** or **Company**) advises that, effective immediately, the registered office of the Company will be Level 2, 34 Colin Street, West Perth, WA, Australia.

All other details of the Company remain unchanged.

Minemakers would also like to confirm that Mr Rodney Wheatley, currently Chief Financial Officer of the Company, has been appointed to the position of Chief Financial Officer and Joint Company Secretary, effective today.

Mr John Ribbons will continue as Joint Company Secretary alongside Mr Wheatley.

Cliff Lawrenson
Managing Director

MINEMAKERS LIMITED

ABN 48 116 296 541
ASX & TSX: MAK / NSX: MMS
Level 2, 34 Colin Street
West Perth Western Australia 6005
(PO Box 1704 West Perth WA 6872)
Phone: +61 8 9264 7000
Facsimile: +61 8 9264 7099
Website: www.minemakers.com.au

CONTACTS

Mr Cliff Lawrenson
Managing Director
Minemakers Limited