



ABN 48 116 296 541



## EXCHANGE RELEASE

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### Minemakers On-Market Share Buy-Back process lapses

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2 November 2015

Minemakers Limited (“**Minemakers**” or “**the Company**”) advises that the on-market share buy-back that was announced on the 17 October 2014 and commenced on 3 November 2014, for a period of 12 months, has now lapsed.

Please refer attached Appendix 3F – Final share buy-back notice.

Cliff Lawrenson  
**Managing Director**

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#### **MINEMAKERS LIMITED**

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#### **For further information:**

**Mr Cliff Lawrenson**  
Managing Director and CEO, Minemakers Limited

**Mr Rod Wheatley**  
CFO and Company Secretary, Minemakers Limited

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
Minemakers Ltd.	48116296541

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On-Market buy back (within 10/12 limit)
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### Details of all shares/units bought back

2	Number of shares/units bought back	1,300,000
3	Total consideration paid or payable for the shares/units	\$97,167.19
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: 7.5cents date:  lowest price: 7.4cents date:

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

(Company secretary)

Date: 2/11/2015

Print name: Rod Wheatley

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