



ABN 48 116 296 541

EXCHANGE RELEASE

RETRACTION OF APPENDIX 3X

20 February 2012

Minemakers Limited retracts the Appendix 3X lodged on 16 February 2012 for Mr Richard Block. The Company confirms Mr Block's appointment as a non-executive Director will take effect once all statutory vetting procedures of the Toronto Stock Exchange have been satisfactorily completed.

John Ribbons
Company Secretary

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