

ASX RELEASE

SENIOR EXECUTIVE APPOINTMENT

23 June 2008

Minemakers Limited is particularly pleased to advise that Mr Neville Bergin has accepted the senior executive position of General Manager – Projects Development.

In an important milestone for the Company's fully owned Wonarah Phosphate Project, Mr Bergin will assume responsibility for management of the feasibility, permitting and construction phases of the project. It is also intended that he will supervise development of the Company's tin, tungsten and fluorspar projects in Tasmania.

Mr Bergin will take up the position from mid August after completion of his current role of Vice President – Head of Operations, Australia with Gold Fields Australia Pty Ltd.

Minemakers' Managing Director, Andrew Drummond, stated: "*The Minemakers Board is delighted with this senior executive appointment. Mr Bergin's acceptance of the position is considered to be both a coup for the Company and an endorsement of its development plans. We expect him quickly to add shareholder value, particularly as we advance the flagship Wonarah Phosphate project.*"

Andrew Drummond
Managing Director

BACKGROUND INFORMATION

Mr Bergin is a graduate of the Camborne School of Mines, UK and holds a BSc. Mining together with a First Class Mine Manager's Certificate. He is also a member of the Australian Institute of Mining and Metallurgy (AusIMM) and of the Australian Institute of Company Directors (AICD).

He has had comprehensive operational experience in underground and open pit environments as well as in the feasibility and implementation of mining projects. Prior to his current position, Mr Bergin held the positions of Resident Mine Manager with Perseverance Corporation Ltd and General Manager – Operations/Technical Services with Jubilee Mines NL.

MINEMAKERS: AUSTRALIA'S MINERAL SUPERCYCLE COMPANY

MINEMAKERS LIMITED

ABN 48 116 296 541
ASX Code: MAK
Level 1, 46 Ord 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 Andrew Drummond
Managing Director
Minemakers Limited

Mr Ian Howarth
General Manager (Vic)
Farrington Corporate Services Pty Limited
401 Collins Street
Melbourne VIC 3000
Phone: 0407 822 319

PROJECTS

- Wonarah Phosphate, Northern Territory
- Fraser Iron, Western Australia
- NE Tasmania Tin and Tungsten
- Moina Fluorite–Magnetite–Zinc, Tasmania
- Port Keats Salt, Northern Territory
- Uranium in Tasmania, Northern Territory and Western Australia