



6 July 2010

Mr Nicholas Ong
ASX Limited
Exchange Plaza
Level 8, 2 The Esplanade
PERTH WA 6000

Dear Nicholas

Re: Change of Director's Interest

Minemakers Limited ("MAK") acknowledges your letter of 5 July 2010. Accordingly I would like to provide the following responses:

1. The Appendices 3Y were not lodged within the timeframe as set out in ASX listing rule 3.19A as a direct result of an oversight on my part, which I apologise for. The changes to director holdings resulted from the expiry of listed options held by each director.
2. The Company will review its Share Trading Policy to ensure disclosure obligations are met under ASX listing rule 3.19A.
3. The Company's notification system will be reviewed in order to comply with ASX listing rule 3.19B.

Should you wish to discuss this matter further, please have no hesitation to contact me.

Yours sincerely

John Ribbons
Company Secretary