

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	Mintails Limited (ASX:MLI)
ABN:	45 008 740 672

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Bryan Frost
Date of Last Notice:	11 th February 2009
Date That Director Ceased to be Director:	16 th March 2009

Part 1 – Director's Relevant Interests in Securities of Which the Director is the Registered Holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & Class of Securities:		
	No.	Class
Shares	-	-
Options	3,000,000 2,000,000 4,000,000	MLIAI MLIAQ MLIAZ

+ See chapter 19 for defined terms.

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Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of Holder	Nature of Interest	Number of Securities	Class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest			
AMN Nominees Pty Ltd	Director Related Entity	10,795,867	Ordinary Fully Paid Shares (MLI)
Farcam Pty Ltd	Director Related Entity	2,049,996	
Wyanna Pty Ltd	Director Related Entity	124,999	
Bryan Frost QMM Super A/C	Director Related Entity	2,252,000	
Queensland MM Pty Ltd (QMM Super Fund A/c)	Director Related Entity	13,434,348	
Queensland Marketing Management Pty Ltd (Super Fund A/c)	Director Related Entity	1,000,000	
Queensland Marketing Management Pty Ltd (Superannuation A/c)	Director Related Entity	4,943,800	
Queensland Marketing Management Pty Ltd (Superannuation A/c)	Director Related Entity	250,000	
Actionette Pty Ltd	Spouse	2,410,455	Options (MLIAW)
Queensland MM Pty Ltd (QMM Super Fund A/c)	Director Related Entity	4,000,000	

Part 3 – Director's Interests in Contracts

Detail of Contract:	-
Nature of Interest:	-
Name of Registered Holder: (if issued securities)	-
No. and Class of Securities to Which Interest Relates:	-



The CFO Solution

16.03.2009

+ See chapter 19 for defined terms.