

ASX ANNOUNCEMENT

Notice Under Section 708A(5) of the Corporations Act [ASX Code: MLI]

10 June, 2011

This notice is given under paragraph (5)(e) of section 708A of the Corporations Act.

The Following securities of the Company were issued without disclosure to investors under Part 6D.2 of the Corporations Act:

Type:	Unlisted Options
Class/Description:	Unlisted Options exercisable for nil consideration on or before 6 June 2014.
ASX Code:	To be allocated by ASX
Date of Issue:	10 June 2011
Number Issued:	1,221,500
Issue Price per Security:	Nil

As at the date of this notice, the Company has complied with:

- a) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- b) Section 674 of the Corporations Act.

Other information which is excluded information required to be disclosed under paragraph 708A (7) & 708A(8) of the Corporations Act	None
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For and on behalf of
Mintails Ltd



Terri Bakos
Company Secretary