

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 Minbos Resources Limited
ABN 93 141 175 493

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	Faldi Ismail
Date of last notice	8 November 2011
Date that director ceased to be director	01 January 2012

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
Not applicable

+ 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 & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C> of which Mr Ismail holds a beneficial interest.</p>	<p>2,300,000 fully paid ordinary shares (1,662,500 subject to escrow)</p> <p>650,000 unlisted Broker options (expires 13/10/2013; exercise 20 cents each)</p> <p>500,000 unlisted Class "A" Director Options (expires 13/10/2013; exercise 20 cents each)</p>

Part 3 – Director's interests in contracts – Not Applicable

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.