

Minotaur Exploration Ltd | ACN 108 483 601 | ASX: MEP

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1 July 2020

ASX Compliance Pty Ltd 20 Bridge Street SYDNEY NSW 2000

RELEASE OF SHARES FROM VOLUNTARY ESCROW

In accordance with Listing Rule 3.10A, Minotaur Exploration Ltd (ASX:MEP) advises that 5,688,128 fully paid ordinary shares will be released from voluntary escrow on 8 July 2020.

Yours faithfully,

Varis Lidums

Company Secretary