



3 October 2014

RESIGNATION OF CEO

Mintails Limited (ASX:MLI) ("The Company") advises that Chief Executive Officer Anthony Elhers tendered his resignation with effect from 1 October 2014.

The functions of the role will be shared between Executive Director Bukhosi Ndimande and Non-Executive Director Mark Brune for the interim period.

On behalf of the Board

Mark Brune
Chairman
Mintails Limited

About Mintails Limited

Mintails Limited (ASX Code: MLI) is an Australian listed company with management and operations in South Africa. Mintails processes and recovers gold from both tailings and surface resources which are present on the West Rand of South Africa's historic Witwatersrand Basin. To find out more, visit Mintails at: www.mintails.co.za