

19 March 2018

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

MINTAILS LIMITED – EXTENSION OF AUTOMATIC DE-LISTING DATE

Mintails Limited (ACN 008 740 672) (the **Company**) wishes to advise that the ASX has granted an extension of the date by which the Company must be reinstated to quotation to 17 June 2018.

If the Company is not restated by this date, it will be removed from the official list of ASX from the commencement of trading on Monday 18 June 2018.

As announced on 15 March 2018, the Company is seeking to be re-listed on the ASX, following completion of the acquisition of interests in two Western Australian gold projects and raising \$7 million under its prospectus dated 16 February 2018, by the end of April 2018.

For further information please contact:

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