



# ASX RELEASE

05 November 2014

Minotaur Exploration Ltd  
ACN 108 483 601

Enquiries regarding  
this statement can be  
directed to:

**Andrew Woskett**  
*Managing Director*

or:

**Dr Tony Belperio**  
*Director,  
Business Development*

**Address**  
Level 1  
8 Beulah Road  
Norwood, SA 5067  
Australia  
**T** +61 8 8132 3400  
**F** +61 8 8132 3499

## Section 708A Notice – Share Issue

Minotaur Exploration Limited (**Company**) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the *Corporations Act 2001* (Cth) that it has issued 6,993,028 fully paid ordinary shares in the Company (**Shares**) without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth).

The Company states that as at the date of this notice it:

- has complied with the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company;
- has complied with section 674 of the *Corporations Act 2001* (Cth); and
- is not aware of any excluded information within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act* (Cth).

An Appendix 3B with respect to the issue of Shares was lodged by the Company with the ASX on 31 October 2014.

Yours faithfully

**Donald Stephens**  
Company Secretary