



**MINOTAUR
EXPLORATION**

ASX Release

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www.minotaurexploration.com.au



RESIGNATION OF DIRECTOR

Minotaur Exploration announces the resignation of Mr John Atkins from the the Company's Board, effective 30 June 2015.

In recognition of his distinguished career in Western Australia's business and law communities, Mr Atkins has been appointed Agent General for Western Australia and will be based in London. The Board thanks Mr Atkins for his contribution to the Company since November 2013 and congratulates him on his new and exciting role.

Andrew Woskett
(Managing Director)

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