



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

Level 1, 8 Beulah Road, Norwood, SA 5067 Australia

**T** + 61 8 8132 3400 | **F** + 61 8 8132 3499

**E** admin@minotaurexploration.com.au

**W** www.minotaurexploration.com.au

14 January 2016

**ASX Limited**

**Companies Announcement Office**

**Electronic Lodgement System**

## **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 2,010,740 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 8 January 2016.

Yours faithfully

**Donald Stephens**

*Company Secretary*

