



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

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3 August 2016

APPENDIX 3Y AND NOTICE OF CONTRAVENTION OF LISTING RULE 10.11

Minotaur Exploration Ltd advises that on 24 March 2016 it issued 50,000 Ordinary Fully Paid Shares and 50,000 attaching Options (Relevant Securities) to Andrew Woskett, the Company's Managing Director, who is a related party of the Company. These securities were issued through an entitlement offer shortfall placement on the same terms as issued to participating investors but were inadvertently issued without the required shareholder approval, in contravention of Listing Rule 10.11.

The ASX advised the Company on 29 July 2016 of its decision that the Relevant Securities must be sold by close of business Friday 5 August 2016 with any loss arising from the sale (compared to the issue price of the Relevant Securities) to be borne by Mr Woskett and any profit from the sale of those securities to be donated to a registered charity.

Mr Woskett has advised the Company that the Relevant Securities have been sold and that the sale of those securities has resulted in a profit which will be donated to a registered charity. An Appendix 3Y is being lodged together with this notice.

The Company advises that the contravention of Listing Rule 10.11 was inadvertent and unintentional.

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Company Secretary



Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MINOTAUR EXPLORATION LTD
ABN	35 108 483 601

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Woskett
Date of last notice	1 April 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 August 2016
No. of securities held prior to change	255,000 Fully Paid Ordinary Shares 50,000 Listed Options exercisable at \$0.095, expiring 30 November 2017
Class	(1) Ordinary Fully Paid Shares (2) Listed Options
Number acquired	
Number disposed	(1) 50,000 (2) 50,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$3,050 (2) \$800
No. of securities held after change	205,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.