

# ASX RELEASE

30 December 2008



## Appointment of Alternate Non-Executive Director

The directors of Minara Resources Ltd are pleased to announce the appointment of Mr Marc Ocskay as the alternate non-executive director for Mr Willy Strothotte. Mr Ocskay will also serve as a member of the Audit Committee and the Risk Management & Compliance Committee.

Mr Ocskay is employed by Glencore International AG. He joined Glencore in 1998.

Mr Ocskay replaces Mr Steven Isaacs. The directors would like to thank Mr Isaacs for his valued contribution over the last 8 years.

A handwritten signature in black ink that reads "P. B. Johnston .".

**Peter Johnston**  
Managing Director & CEO

30 December 2008

### Contact

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