

# ASX RELEASE

24 December 2009



## Departure of Chief Financial Officer

Minara Resources Limited today announced that Chief Financial Officer Mr David Pile will be leaving the company at the end of this month to pursue other business interests.

"We wish David all the best for the future and thank him for his valuable contribution over the last three and a half years", Peter Johnston, Minara Managing Director and Chief Executive Officer said.

Mr Robert Maltese Minara's Financial Controller has been appointed acting Chief Financial Officer.

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

**Peter Johnston**  
Managing Director & CEO

24 December 2009

### Contact

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