MINARA RESOURCES LIMITED

ASX CODE: MRE ABN 23 060 370 783



ASX ANNOUNCEMENT

Change Of Address

Minara Resources Limited is relocating to new offices.

With effect from Monday 17 October 2011, the new registered address is:

Level 10

Alluvion

58 Mounts Bay Road

PERTH WA 6000

The postal address remains unchanged:

PO Box Z5523

St Georges Terrace

PERTH WA 6831

The telephone and fax numbers also remain the same:

Telephone: +61 8 9212 8400

Fax: +61 8 9212 8401

Cynthia Sargent

General Counsel & Company Secretary 14 October 2011

Contact

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Minara Resources Limited

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