

# MINARA RESOURCES LIMITED

ASX CODE: MRE  
ABN 23 060 370 783



## ASX ANNOUNCEMENT

### Resignation of Minara's Chairman

The Board of Minara Resources Limited (Minara) advises that Chairman, Mr Peter Coates AO, has resigned from the company's Board effective immediately.

The Board thanks Mr Coates for his significant contribution to Minara, and his leadership and guidance since he was elected Chairman in May 2008.

Deputy Chairman Malcolm Macpherson will act in the position of Chairman in the interim period until a replacement is elected.

**Cynthia Sargent**  
Company Secretary

11 April 2011

#### Contact

Andrew Bantock, Chief Financial Officer  
Minara Resources Limited  
+ 61 8 9212 8400  
[www.minara.com.au](http://www.minara.com.au)

David Griffiths, Gryphon Management Australia  
+61 8 9382 8300

**Minara Resources Limited**  
Level 4, 30 The Esplanade PERTH WA 6000  
PO Box Z5523, St Georges Terrace  
PERTH WA 6831 AUSTRALIA  
[www.minara.com.au](http://www.minara.com.au)