

2 August 2012

The Manager
Companies Announcement Office
ASX Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Appendix 3Y - Change of Director's Interest

Minemakers Limited ("Minemakers or the Company") advises that Solution Management Pty Limited <Lawrenson Family A/C>, a company associated with Mr Lawrenson, CEO & Managing Director of the Company, acquired 350,000 fully paid ordinary shares in Minemakers during a closed period under the Company's Securities Trading Policy. As a result of this share trade, Minemakers provides the following information:

1. Minemakers lodged its quarterly report for the period ending 30 June 2012 on 31 July 2012 and shares were acquired on 1 August 2012 by Solution Management Pty Limited <Lawrenson Family A/C>;
2. The Company's Securities Trading Policy does not permit trading in Company securities two weeks prior to the release of the Company's quarterly reports, half yearly results, annual results, the day of release and the day immediately following the release of quarterly, half yearly or annual financial results;
3. Minemakers submits the attached Appendix 3Y for release under ASX listing rule 3.19A in relation to the acquisition by Solution Management Pty Limited <Lawrenson Family A/C>; and
4. The Company will reaffirm internal policies to ensure future dealings are conducted in accordance with Minemakers' Securities Trading Policy.

Yours faithfully
MINEMAKERS LIMITED



John Ribbons
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	MINEMAKERS LIMITED
ABN	48 116 296 541

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	Mark Clifford Lawrenson
Date of last notice	20 June 2012

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	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Solution Management Pty Limited <Lawrenson Family A/C> a company associated with Mr Lawrenson
Date of change	1 August 2012
No. of securities held prior to change	a) 10,000 b) Class A) 5,000,000 Unlisted options, exercise price 23 cents, expiry 18 June 2017 Class B) 5,000,000 Unlisted options, exercise price 27 cents, expiry no later than 18 June 2017 Class C) 5,000,000 unlisted options, exercise price 31 cents, expiring no later than 18 June 2017
Class	Fully paid ordinary shares
Number acquired	350,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,750 (before brokerage)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	a) 10,000 fully paid ordinary shares b) 350,000 fully paid ordinary shares Class A) 5,000,000 Unlisted options, exercise price 23 cents, expiry 18 June 2017 Class B) 5,000,000 Unlisted options, exercise price 27 cents, expiry no later than 18 June 2017 Class C) 5,000,000 unlisted options, exercise price 31 cents, expiring no later than 18 June 2017
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

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A



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