



ABN 48 116 296 541

EXCHANGE RELEASE

RECORD DATE FOR “IN-SPECIE” DISTRIBUTION OF TNT MINES LIMITED SHARES TO MINEMAKERS’ SHAREHOLDERS

4 July 2011

The Directors of Minemakers Limited (“Minemakers”) advise the following timetable with respect to the in-specie distribution of 50 million TNT Mines Limited shares to Minemakers Limited Shareholders.

Minemakers Limited shareholder meeting held and in-specie distribution approved	3 June 2011
<i>Shares purchased after the close of Trading on this day will not participate in the distribution</i>	7 July 2011
Trading of Minemakers’ shares is on an ex “return of capital” basis	8 July 2011
Record date to determine entitlement for in-specie distribution	14 July 2011
Anticipated despatch of holding statements to Shareholders	18 July 2011

Andrew Drummond
Managing Director

MINEMAKERS LIMITED

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