

# ASX RELEASE

17 August 2010



## Market Update

### **\$111 million return of capital to shareholders**

At the General Meeting today shareholders approved a return of capital of 9.5 cents per share.

The Australian Taxation Office issued a Class Ruling in favour of Minara shareholders that no part of the 9.5 cents per share returned to shareholders will be deemed a taxable dividend. However, shareholders should obtain independent tax advice to obtain certainty in relation to the tax effect of the return of capital.

The record date for determining the Minara shareholders entitled to participate in the return of capital will be Wednesday, 25 August 2010. The return of capital is expected to be paid to shareholders on Monday, 6 September 2010.

**Peter Johnston**  
Managing Director & CEO

17 August 2010

#### **Contact**

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

#### **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)