



ASX Release

Change of Company Secretary

Minotaur Exploration Ltd (ASX : MEP) ("Minotaur") advises that Mr Donald Stephens has retired as Company Secretary of the Company, effective 1 July 2016.

The Board wishes to record its gratitude and thanks to Donald Stephens on his retirement after over 20 years service and guidance as Company Secretary of Minotaur and its associated entities. The Company wishes him all the very best for the future.

Mr Varis Lidums will assume the role of Company Secretary, effective 1 July 2016.

Mr Lidums has been with Minotaur for over 5 years as Commercial Manager. He has over 20 years corporate and accounting experience including with BP, Shell, ConocoPhillips and PwC. Mr Lidums is a Chartered Accountant and holds a Bachelor of Laws degree, a Bachelor of Economics degree and a Masters of Business Administration from the University of Adelaide.

Andrew Woskett
(Managing Director)

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