



## MINTAILS LIMITED

### COMPANY ANNOUNCEMENT

#### **Appointment of New Director**

**Melbourne, Australia. 16 November 2005.** Mintails Limited (ASX: MLI) is pleased to announce the appointment of Mr Peter Chapman as a Non-Executive Director of the Company. Mr Chapman brings a strong set of skills, expertise and experience to the Board. These have been developed in the Financial Services industry and other commercial sectors.

Mr Chapman was an Executive Director of Tolhurst Noall Limited (ASX: TNL) from its beginning four years ago until November 2004. Mr Chapman's career in the stockbroking and financial services industry spans 30 years during which time he has held positions as Chief Executive, Senior Partner and Director.

Mr Chapman is a former Affiliate of The Australian Stock Exchange Limited and a previous Director of The Australian Stock Exchange (Melb) Limited, an Associate of The Securities Institute of Australia and a Fellow of The Australian Institute of Company Directors.

In addition, he is a Director of Persia Petroleum Services PLC, a service company developing oil and gas assets in the Middle East and Iran.

Jeremy Cooper has resigned from the Board to pursue other interests.

#### **ENDS**

#### ***About Mintails Limited***

*Mintails Limited has been established to acquire 100% of the substantial West Rand Gold Project mining operation in South Africa. The West Rand Gold Project includes all the existing plant and equipment of the Mogale Gold project and the rights to treat over 130 million tonnes of gold tailings of various grades and associated in-situ resources.*