

COMPANY ANNOUNCEMENT

MINTAILS APPOINTS A NEW DIRECTOR

24th April 2008: Mintails Limited (ASX – MLI) is pleased to announce that Mr Basie Maree has agreed to join the board of Mintails Limited as an executive director with immediate effect. Mr Maree joined the company on the 1st March 2008 as Group Chief Operating Officer.

Mr Maree holds a B.Tech - Environmental Management (Cum Laude) from Tshwane University of Technology and a NDT – Extraction Technology from Witswatersrand University of Technology.

From 1977 until earlier this year, Mr Maree had worked for Anglo American/AngloGold Ashanti in various metallurgical and management positions at Vaal River, ERGO, Freegold and Western Deep Levels in South Africa in the gold and uranium operations. He was appointed Head of Metallurgy, Africa in January 2006 for all of the AngloGold Ashanti's operations in Africa heading up the metallurgical projects and technical department.

Mr Maree has served on the International Cyanide Steering Committee and IAG task teams in 2000/1 as the South African Industry representative and joined the ICMI Board in 2004. He also served on the South African Chamber of Mines Cyanide task team in 2001.

On Behalf of the Board



Bryan J. Frost
Chairman

Mintails Limited (ASX Code : MLI) is an Australian listed company with management and operations in South Africa. Mintails processes and recovers gold and uranium from surface tailings resources which are present on the West Rand and East Rand of South Africa's historic Witwatersrand Basin. Mintails has a joint venture with DRDGold on the East Rand and is in the process of recommissioning the former Anglogold Ashanti-owned ERGO (East Rand Gold and Uranium Operations) and has commenced construction of WERGO on the West Rand of South Africa.

For Further Information Visit:

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