

COMPANY ANNOUNCEMENT

MINTAILS APPOINTS NEW DIRECTOR CHARLES SCORER

14 August, 2008 : Mintails Limited (ASX – MLI) is very pleased to announce that Mr Charles Scorer has accepted an invitation to join the board of the company as a non-executive director. Mr Scorer was born in Johannesburg and holds a B.Sc Eng. (Mech) degree from the university of Natal and a diploma of production engineering from the Witwatersrand Technikon.

Mr Scorer joins the board with an outstanding technical background and many years of relevant South African mining experience having previously held senior executive positions at the Chamber of Mines Research Organisation until joining the Nuclear Fuels Corporation of South Africa (Pty) Ltd (Nufcor) in 1989. Mr Scorer became General Manager of Nufcor in 1993 and was appointed Managing Director in 1996. His primary responsibility was the marketing of all South African origin uranium in addition to the final processing of uranium concentrates at the Nufcor SA calcining plant in Westonaria, South Africa. This experience will be invaluable to Mintails and in particular in the development of Stage 2 of the ERGO Mines Joint Venture (East Rand) and Stage 2 of WERGO (West Rand) which provide for the establishment of uranium processing circuits.

During his time with Nufcor SA he developed the company from being a mining industry co-operative to that of a principal marketing and trading company. He was responsible for initiating the marketing and transport of enriched uranium product from South Africa to the international nuclear fuel market.

Mr Scorer is a past Principal Council Member of the Uranium Institute (Now the World Nuclear Association) and in 1996 was appointed as a member of its executive committee.

In October 1998 Mr. Scorer formed Nufcor International Limited (NIL), a UK based joint venture between AngloGold Ashanti Limited and First Rand International Limited. NIL developed into one of the industry's prominent trading companies participating in the front end of the nuclear fuel cycle.

Mr. Scorer resigned from NIL in January in advance of the sale of NIL to an industry participant and he is currently involved in developing operational assets in the nuclear sector.

For And On Behalf Of The Board



Bryan J. Frost
Executive Chairman

About Mintails Limited

Mintails Limited (ASX Code : MLI) is an Australian listed company with management and operations in South Africa. Mintails processes and recovers gold and proposes to recover 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. To find out more, visit Mintails at: www.mintails.com

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