

ASX Circular

Date: 22 December 2005

Key topics

1. Mintails Limited
2. ASX code: MLI, MLIO
3. Reinstatement to Official Quotation

Reading List

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- Managing Directors
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- Research Analysts
- Share Registries

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MINTAILS LIMITED (FORMERLY GAMING & ENTERTAINMENT GROUP LIMITED) – REINSTATEMENT TO OFFICIAL QUOTATION

The securities of Mintails Limited (the “Company”) were suspended on 18 July 2005 following an announcement by the Company regarding the proposed acquisition of West Rand Gold Project (“Transaction”). The Company’s securities remained suspended pending shareholder approval for the Transaction and compliance with chapters 1 and 2 of the Listing Rules. The Company has now satisfied these requirements.

The Company’s securities will be reinstated to official quotation on Friday 23 December 2005.

Upon reinstatement the Company will have the following securities quoted.

<u>Quoted securities:</u>	101,689,985 ordinary shares fully paid 25,490,431 options expiring 1 July 2006 exercisable at 15 cents
<u>ASX Code:</u>	MLI, MLIO
<u>Time:</u>	Normal opening applies – trading commences 10.00 am EDST
<u>SEAT Abbreviation:</u>	MINTAILS
<u>ISIN:</u>	AU000000MLI8 AU000000MLIO4
<u>Home Branch:</u>	MELBOURNE
<u>GICS:</u>	4510 Software and Services (to be amended)
<u>Registered Office:</u>	Suite 2, 1233 High Street Armadale VIC 3143 Tel: (03) 9824 8166 Fax: (03) 9824 8161
<u>Company Secretary:</u>	Mr Phillip Hains
<u>Share Registry:</u>	Security Transfer Registrars Pty Limited 770 Canning Highway Applecross WA 6153
<u>Balance Date:</u>	30 June
<u>CHESS:</u>	Participating. The Company will also operate an issuer sponsored subregister.

State of incorporation:

Western Australia

No:

Activities:

Development, processing and production of gold from mining tailings

Issue Price:

\$0.20

Unquoted securities:

26,600,000 ordinary shares fully paid escrowed until 23 December 2007

12,900,000 ordinary shares fully paid escrowed until 18 July 2006

20,000,000 B Class Performance Shares escrowed until 23 December 2007