

COMPANY ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTORS

6th January, 2010: Mintails Limited (ASX:MLI) announced today, it had accepted the resignations of Mr. Charles Scorer and Mr. Peter Worland, from the Board of Directors with immediate effective .

The company wishes to thank both Mr. Scorer & Mr. Worland for their service to the Company.

On Behalf of the Board
Phillip Hains
Company Secretary

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 and East Rand of South Africa's historic Witwatersrand Basin. To find out more, visit Mintails at: www.mintails.com