



ASX Release



Director Appointments

The Directors of Minotaur Exploration (ASX: MEP, "Minotaur" or the "Company") are pleased to announce the appointment of Mr. George McKenzie as a Non-Executive Director and the promotion of Dr. Roger Higgins to Non-Executive Chairman of the Company's Board of Directors, with immediate effect.

Dr Higgins, a leading sector professional, joined the Board on 1 July 2016 as a Non-Executive Director. He is also currently a Non-Executive Director of Newcrest Mining Ltd (ASX: NCM), Metminco Ltd (ASX: MNC) and Ok Tedi Mining Ltd.

Mr George McKenzie is nationally recognised as an industry leader, having had 30 years' practice in resources regulation, joint venture agreements, native title and Aboriginal heritage clearance agreements, project infrastructure development approvals and general commercial issues. Until recently he was a partner and head of the Finlaysons Lawyers Resources Practice. George has a BA (Law), Bachelor of Laws and is a Fellow of the Australian Institute of Company Directors (AICD).

George is a long-term Councillor of the South Australian Chamber of Mines and Energy (SACOME), and the only solicitor member of the Minerals and Energy Advisory Council advising the South Australian Minister for Mineral Resources and Energy on strategic issues affecting the industry. George was named the Adelaide Natural Resources Law, "Lawyer of the Year," in both 2014 and 2016 by Best Lawyers Australia.

Commenting on these appointments, Minotaur's Managing Director, Andrew Woskett stated, "It is satisfying to have a well-regarded leader, such as George enhancing the quality of our Board of Directors. George's wide expertise in mining regulation and approvals processes and commercial skill set, coupled with Roger's deep mining industry experience will greatly assist Minotaur as it progresses its strategy to transition from minerals exploration to mining development."

Andrew Woskett
(Managing Director)

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