



MARKET RELEASE

26 October 2011

Minara Resources Limited

REMOVAL FROM OFFICIAL LIST

Minara Resources Limited (the "Company") will be removed from the official list of ASX Limited, in accordance with listing rule 17.14, as from the close of trading on Wednesday, 26 October 2011 following the compulsory acquisition by Glencore Investment Pty Ltd of all its shares.

Security Code: MRE

A handwritten signature in black ink, appearing to read 'Elizabeth Harris', is positioned above the printed name.

Elizabeth Harris
Principal Adviser, Listings (Perth)