

COMPETENT PERSONS STATEMENT



The information on this website and associated reports relating to Exploration Results is based on information compiled by Mr David Selfe, the information relating to Ore Reserves is based on information compiled by Mr Ross Jaine, the information relating to Ore Resources is based on information compiled by Mr Stephen King and Mr David Selfe and the information relating to Metallurgical Results is based on information compiled by Mr John O'Callaghan.

Mr Selfe, Mr Jaine, Mr King and Mr O'Callaghan are all Members of the Australasian Institute of Mining and Metallurgy and as at the time of compiling the information for inclusion in this report were all full time employees of Minara Resources Limited. Mr Selfe, Mr Jaine, Mr King and Mr O'Callaghan all have sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which they are undertaking in order to qualify as Competent Persons as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves' and all consent to the inclusion in this report of the matters based on their information in the form and content in which it appears.