

# ASX ANNOUNCEMENT

## CHANGE TO RECORD DATE



**24 AUGUST 2007**

Minara Resources Limited would like to announce a change to the record date to determine entitlements to the interim dividend, from that previously advised to the market in the Appendix 4D released on 24 August 2007.

This change is required as the initial record date of 7 September 2007 has been declared a public holiday in New South Wales.

The revised record date for the interim dividend is 6 September 2007.

The interim dividend remains payable on 21 September 2007.

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