

28<sup>th</sup> July 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Mint Wireless Limited – Completion of Share Purchase Plan**

The Directors of Mint Wireless Limited (“Mint Wireless”) are pleased to announce that the company has successfully completed its Share Purchase Plan (“SPP”) offer raising \$0.517 million.

The SPP which closed on Friday, 22 July 2011 will result in the issue of 5,744,456 new ordinary shares at \$0.09 per share.

Together with the recent institutional placement which raised approximately \$1.5 million, Mint Wireless has successfully raised approximately \$2 million (less costs) to deploy mobile airtime reload and micro-remittance terminals.

Shares issued under the SPP are expected to be allotted today, Thursday 28 July 2011 with trading expected to commence on Wednesday, 3 August 2011.

The Directors wish to thank all shareholders who supported the SPP.

Mint Wireless will keep the market updated on the progress of its micro-remittance strategy in coming months.

Yours sincerely

A handwritten signature in black ink, appearing to read "Gary Stewart".

Gary Stewart

Company Secretary

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