



24 June 2009

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Minemakers Limited
Off-Market Takeover Offer for
Bonaparte Diamond Mines NL**

We attach a Notice of Variation of Offer (Notice) pursuant to section 650D(1) of the Corporations Act 2001 (Cth).

A copy of the Notice is being forwarded today to ASIC and Bonaparte Diamond Mines NL.

Yours faithfully

John Ribbons
Company Secretary



ABN 48 1 16 296 541

NOTICE OF VARIATION OF OFFER – EXTENSION OF OFFER PERIOD

TO: Bonaparte Diamond Mines NL ACN 078 606 434 (**Bonaparte**)

AND TO: Each person to whom an offer was made (**Offer**) pursuant to the bidder's statement dated 11 March 2009 as varied by supplementary bidder's statements respectively dated 3 and 21 April 2009 (collectively **Bidder's Statement**) issued by Minemakers Limited ACN 116 296 541 (**Minemakers**), subject to section 650D(2) of the Corporations Act (Cth)

AND TO: ASX Limited

AND TO: Australian Securities & Investments Commission

In relation to the Offer, Minemakers hereby gives notice pursuant to section 650D(1) of the Corporations Act (Cth) that the Offer period is hereby extended by 7 days from the date of this Notice to **5pm (Perth time) Wednesday 1 July 2009** (unless further extended).

Dated: 24 June 2009

Signed for and on behalf of Minemakers Limited by:

George Savell
Chairman

Richard O'Shannassy
Director