

DIRECTOR APPOINTMENT

Santana Minerals Limited ('Santana') is pleased to announce that Mr Joseph Conway has been appointed as a non-executive Director of the Company as of today.

Mr Conway graduated with a Bachelor of Science from Memorial University of Newfoundland in 1981, and completed an MBA from Dalhousie University in 1987. He has in excess of 25 years of mining and financial industry experience.

Mr Conway is currently President & Chief Executive Officer of Primero Mining Corp, a Canadian based gold and silver producer with operations in Mexico and a 19.99% shareholder in Santana.

An Appendix 3X, Initial Director's Interest Notice, for Mr Conway is attached to this announcement.

For further information, please contact:

Tony McDonald, Managing Director

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About Santana

Santana is a precious metals explorer. Santana is currently focused on Mexico where it is actively exploring the Namiquipa silver project in northern Mexico, and the Espiritu Santo gold/silver project in Jalisco.

Additional information about Santana and its projects is available on the website: www.santanaminerals.com

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SANTANA MINERALS LIMITED
ABN	37 161 946 989

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOSEPH FRANCIS CONWAY
Date of appointment	27 June 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not applicable	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.