



21st November 2014

Resignation of director

Mining Projects Group Ltd advises that Mr Angus Edgar has resigned as a director of the Company.

The Company appreciates Mr Edgar's dedication to the Company and wishes him well for his future endeavours.

Appendix 3Z attached.

ENDS

For further information please contact:

Mr Joshua Wellisch
Managing Director
Mining Projects Group Limited

For online Information visit: www.miningprojectsgroup.com.au

Appendix 3Z

Final 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: Mining Projects Group Ltd
ABN: 84 006 189 331

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Angus Edgar
Date of last notice	28 March 2013
Date that director ceased to be director	21 November 2014

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 3Z Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mungala Investments Pty Ltd <i>Director</i>	13,000,000 ordinary shares 5,000,000 MPJAM options
Melbourne Capital Ltd <i>Director</i>	34,000,000 ordinary shares 39,500,000 MPJAM options

Part 3 – Director's interests in contracts

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.