



Thursday, 26 June 2014

Company Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Registry Address Notification
Company: Monteray Mining Group (MRY)

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the MRY share registry, will be located at the following address:

Level 4 Central Park
152 St Georges Terrace
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Brett Tucker', with a long horizontal stroke extending to the right.

Brett Tucker
Company Secretary

MONTERAY MINING GROUP LIMITED

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