

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme MONTERAY MINING GROUP LIMITED

ACN/ARSN 062 959 540

1. Details of substantial holder (1)

Name JOHN ANDREW HANNAFORD; EMMA KATE HANNAFORD
RIVERVIEW CORPORATION PTY LTD; ACN 071 087 404
JAEK HOLDINGS PTY LTD <HANNAFORD FAMILY A/C> ACN 145 089 596
JOHN & EMMA HANNAFORD SUPERANNUATION FUND PTY LTD <THE HANNAFORD SUPER FUND A/C> ACN 119 899 777

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on 09/12/2014The previous notice was given
to the company on 17/09/2014

The previous notice was dated 17/09/2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD FULLY PAID	16,410,830	16.98%	16,410,830	12.55%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/12/2014	John Andrew Hannaford	Dilution due to issue of Monteray shares	N/A	292,990	292,990
09/12/2014	Emma Kate Hannaford	Dilution due to issue of Monteray shares	N/A	30,000	30,000
09/12/2014	Jaek Holdings Pty Ltd <Hannaford Family a/c>	Dilution due to issue of Monteray shares	N/A	7,031,992	7,031,992
09/12/2014	Riverview Corporation Pty Ltd	Dilution due to issue of Monteray shares	N/A	8,126,354	8,126,354
09/12/2014	John & Emma Hannaford Superannuation Pty Ltd <the Hannaford Super Fund a/c>	Dilution due to issue of Monteray shares	N/A	929,494	929,494

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
John Andrew Hannaford	John Andrew Hannaford	John Andrew Hannaford	Holder	292,990	292,990
Emma Kate Hannaford	Emma Kate Hannaford	Emma Kate Hannaford	Holder	30,000	30,000
Jaek Holdings Pty Ltd <Hannaford Family a/c>	Jaek Holdings Pty Ltd <Hannaford Family a/c>	Jaek Holdings Pty Ltd <Hannaford Family a/c>	Holder	7,031,992	7,031,992
Riverview Corporation Pty Ltd	Riverview Corporation Pty Ltd	Riverview Corporation Pty Ltd	Holder	8,126,354	8,126,354
John & Emma Hannaford Superannuation Pty Ltd <the Hannaford Super Fund a/c>	John & Emma Hannaford Superannuation Pty Ltd <the Hannaford Super Fund a/c>	John & Emma Hannaford Superannuation Pty Ltd <the Hannaford Super Fund a/c>	Holder	929,494	929,494

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	


6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
All	3 Minim Close, Mosman Park WA 6012

Signature

print name JOHN HANNAFORD capacity DIRECTOR/SELF



sign here

date 9/12/2014

