

16 December 2014

Centralised Company Announcements Platform  
Australian Securities Exchange  
10<sup>th</sup> floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir,

**CHANGE OF DIRECTOR INTEREST NOTICE – APPENDIX 3Y**

Please find attached Appendix 3Y "Change of Director's Interest Notice" for Mr John Hannaford.

Yours sincerely,

**For and on behalf of Monteray Mining Group Limited**



**Brett Tucker**  
Company Secretary

# Appendix 3Y

## Change of 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.

<b>Name of entity</b>	<b>MONTERAY MINING GROUP LIMITED</b>
<b>ACN</b>	<b>062 959 540</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Andrew HANNAFORD
<b>Date of last notice</b>	16 September 2014

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Emma Hannaford (Spouse)</p> <p>JAEK Holdings Pty Ltd &lt;The Hannaford Family A/C&gt; (Director &amp; Beneficiary)</p> <p>John &amp; Emma Hannaford Superannuation Pty Ltd &lt;The Hannaford Super Fund A/C&gt; (Director &amp; Beneficiary)</p> <p>Riverview Corporation Pty Ltd (Director &amp; Shareholder)</p>
<b>Date of change</b>	16 December 2014

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	16,410,830 Ordinary shares held by the following registered holders:-  292,990     John Hannaford 30,000       Emma Hannaford 7,031,992   JAEK Holdings Pty Ltd <The Hannaford Family A/C> 929,494     John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> 8,126,354   Riverview Corporation Pty Ltd  1,000,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016 held by John Hannaford  1,250,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	150,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,250
<b>No. of securities held after change</b>	16,560,830 Ordinary shares held by the following registered holders:-  292,990     John Hannaford 30,000       Emma Hannaford 7,031,992   JAEK Holdings Pty Ltd <The Hannaford Family A/C> 929,494     John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> 8,276,354   Riverview Corporation Pty Ltd  1,000,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016 held by John Hannaford  1,250,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

+ See chapter 19 for defined terms.

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**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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