

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	MONTERAY MINING GROUP LIMITED
ABN	15 062 959 540

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	John Andrew HANNAFORD
Date of last notice	16 December 2014
Date that director ceased to be director	20 January 2015

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
292,990 Ordinary Shares
1,000,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016

+ See chapter 19 for defined terms.

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Emma Hannaford (Spouse)	30,000 Ordinary Shares
JAEK Holdings Pty Ltd <The Hannaford Family A/C> (Director & Beneficiary)	7,031,992 Ordinary Shares 1,250,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016
John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> (Director & Beneficiary)	929,494 Ordinary Shares
Riverview Corporation Pty Ltd (Director & Shareholder)	8,276,354 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
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.