



**MONAX
MINING LIMITED**

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ASX RELEASE

For Immediate Release

31 July 2014

Appendix 3Y's

Please find following an Appendix 3Y for each of Mr Kennedy and Mr Witton in relation to their interests in Monax. Both Mr Kennedy and Mr Witton participated in the Company's Entitlement Issue and the Appendix 3Y's reflect this.

In addition, a transfer of shareholding interests between two entities in which Mr Kennedy has an indirect interest has been reflected in his Appendix 3Y. There has been no overall change in Mr Kennedy's shareholding interest as a result of this transfer.

Yours faithfully

Virginia Suttell
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 30/09/01 Amended 01/01/11

Name of entity: Monax Mining Limited
ABN: 96 110 336 733

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.

Name of Director	ROBERT MICHAEL KENNEDY
Date of last notice	25/11/2013

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest via Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary. Indirect Interest via RMK Super Pty Ltd as trustee for RMK Personal Super Fund in which RM Kennedy is one of a number of persons who may be a beneficiary.
Date of change	24 July 2014 and 29 July 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary. (a) 4,409,661 ordinary shares</p> <p>Held by RMK Super Pty Ltd as trustee for RMK Personal Super Fund in which RM Kennedy is one of a number of persons who may be a beneficiary. (a) 590,339 ordinary shares.</p>
Class	<p>(a) Ordinary fully paid shares (b) Listed Options for Ordinary shares exercisable at \$0.042 on or before 29 July 2015</p>
Number acquired	<p>24 July 2014 (a) 1,617,813 transferred from Triple Eight Gold Pty Ltd to RMK Super Pty Ltd.</p> <p>29 July 2014 (a) 147,585 acquired by RMK Super Pty Ltd (a) 1,102,416 acquired by Triple Eight Gold Pty Ltd (b) 73,793 acquired by RMK Super Pty Ltd (b) 551,208 acquired by Triple Eight Gold Pty Ltd</p>
Number disposed	<p>24 July 2014 (a) 1,617,813 transferred from Triple Eight Gold Pty Ltd to RMK Super Pty Ltd</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>24 July 2014 N/A as transfer between entities</p> <p>29 July 2014 \$0.021 per share with one free option for every two shares under a Rights Issue</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.</p> <p>(a) 3,894,264 ordinary shares</p> <p>(b) 551,208 unlisted options expiring 29 July 2015, exercise price \$0.042</p> <p>Held by RMK Super Pty Ltd as trustee for RMK Personal Super Fund in which RM Kennedy is one of a number of persons who may be a beneficiary.</p> <p>(a) 2,355,737 ordinary shares.</p> <p>(b) 73,793 unlisted options expiring 29 July 2015, exercise price \$0.042</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>24 July 2014 – off market transfer</p> <p>29 July 2014 - unlisted options expiring 29 July 2015, exercise price \$0.042 - Participation in Non Renounceable Rights Issue</p>

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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity: Monax Mining Limited
ABN: 96 110 336 733

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.

Name of Director	Ian Roy Witton
Date of last notice	25/11/2013

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by I R Witton as trustee for the Witton Super Fund and one of the persons who may be a beneficiary of the fund.
Date of change	29 July 2014
No. of securities held prior to change	I R Witton as trustee for the Witton Super Fund and one of the persons who may be a beneficiary of the fund. (a) 198,564 ordinary shares
Class	(a) Fully paid ordinary shares (b) Listed options exercisable at \$0.042, expiring 29 July 2015
Number acquired	(a) 49,641 ordinary shares (b) 24,821 listed options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.021 per share
No. of securities held after change	<p>I R Witton as trustee for the Witton Super Fund and one of the persons who may be a beneficiary of the fund.</p> <p>(a) 248,205 ordinary shares (b) 24,821 listed options</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Non Renounceable Rights Issue

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.