



MONAX MINING LIMITED

A.B.N. 96 110 336 733

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21 August 2014

Appendix 3Y

Please find following an Appendix 3Y for Mr Robert Kennedy. There has been no overall change in Mr Kennedy's shareholding interest as a result of a transfer of securities between entities.

Yours Faithfully

Virginia Suttell

Company Secretary
Monax Mining Limited

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	31/07/2014

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.

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	18 August 2014

+ See chapter 19 for defined terms.

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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.</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>
Class	<p>(a) Ordinary fully paid shares</p> <p>(b) Listed Options for Ordinary shares exercisable at \$0.042 on or before 29 July 2015</p>
Number acquired	<p>18 August 2014</p> <p>(a) 404,454 transferred from Triple Eight Gold Pty Ltd to RMK Super Pty Ltd.</p> <p>(b) 202,227 transferred from Triple Eight Gold Pty Ltd to RMK Super Pty Ltd.</p>
Number disposed	<p>18 August 2014</p> <p>(a) 404,454 transferred from Triple Eight Gold Pty Ltd to RMK Super Pty Ltd.</p> <p>(b) 202,227 transferred from Triple Eight Gold Pty Ltd to RMK Super Pty Ltd.</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	N/A as transfer between entities

+ See chapter 19 for defined terms.

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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>(c) 3,489,810 ordinary shares</p> <p>(d) 348,981 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>(c) 2,760,191 ordinary shares.</p> <p>(d) 276,020 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>	18 August 2014– off market transfer

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.

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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.