

17 DECEMBER 2009

ASX ANNOUNCEMENT

CHANGE OF CORPORATE AND REGISTERED OFFICE AND COMPANY SECRETARY

Monaro Mining NL (“the Company”) advises that the Company’s Corporate and Registered office will relocate from Sydney to Perth on Friday 18 December 2009.

The Company’s head office will be located at:

Street address

103 Abernethy Road
Belmont
Western Australia 6104

Contact numbers

T: +61 8 92779782
F: +61 8 92776818

Postal address

PO Box 1788
West Perth, WA, 6872

Website

www.monaromining.com.au

Share Registry

The Company’s share registry details remain the same. Shareholders should direct any share holding or share administration enquiries to:

Registries Limited
Level 7, 207 Kent Street
Sydney NSW 2000
T: +61 2 92909600
F: +61 2 9297 0664

Accordingly, the Company wishes to advise that Mrs Anne Adaley has tendered her resignation as Company Secretary of Monaro Mining NL effective from 18 December, 2009 and Mr Martin Stein, who is based in Perth has been appointed Company Secretary from this date. The Board would like to thank Mrs Adaley for her efforts as Company Secretary/CFO for the past 3 years.

FURTHER INFORMATION

For further information please contact Jim Malone, Chairman on +61 4 19537714.

ABOUT MONARO MINING NL – “BUILDING A SERIOUS URANIUM COMPANY”

Monaro Mining NL is an Australian-based international exploration and pre-development company focusing on uranium. Its major assets include tenements in the USA, Central Asian Kyrgyz Republic and Australia. Monaro’s objective is to be a producer in the medium term through the development of its advanced projects in the USA. Monaro shares are listed on the Australian Securities Exchange and the Frankfurt Stock Exchange and Monaro ADSs are eligible for OTC trading in the USA.