

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	Monaro Mining NL
ABN	99 073 155 781

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	Warwick Robert Grigor
Date of last notice	15 April 2009
Date that director ceased to be director	29 April 2009

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 Refer to Appendix A- Direct and Indirect Interests of Warwick Grigor attached

+ 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	Refer to Appendix A- Direct and Indirect Interests of Warwick Grigor attached

Part 3 – Director's interests in contracts

Detail of contract	Not applicable – no interest in contracts held
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix A – Direct and Indirect Interests of Warwick Grigor

+ See chapter 19 for defined terms.

i) Gregorach Pty Ltd (director and shareholder)	1,575,100 ordinary fully paid shares 2,000,000 ordinary 20¢ shares paid to 0.1¢
ii) Far East Capital Ltd (director and shareholder)	130,000 ordinary fully paid shares
iii) Sgian Dubh Pty Ltd (director and shareholder)	50,000 ordinary fully paid shares
iv) Exponential Equities Ltd (director and shareholder)	62,500 ordinary fully paid shares
v) Gregorach Pty Ltd (Grigor Super Fund – Beneficiary)	78,750 ordinary fully paid shares
Total Indirect	1,896,350 ordinary fully paid shares 2,000,000 ordinary 20¢ shares paid to 0.1¢

DIRECT HOLDINGS

W.R. Grigor 20 ordinary fully paid shares

