



6 June 2011

ASX Limited
20 Bridge Street
Sydney NSW 2000

Re: Change of Share Register Notification
Company: Monteray Mining Group Limited (MRY)

MRY confirms that it has transferred responsibility for the maintenance of the MRY Share Register to Link Market Services Limited (Link), effective start of business Monday, 6 June 2011.

The new share registry contact details are provided below:

Link Market Services Limited
Street Address:
Level 12
680 George Street
SYDNEY NSW 2000

Postal Address:
Locked Bag A14
SYDNEY SOUTH NSW 1235

International Telephone: 61 2 8280 7111
Facsimile: 02 9287 0303

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 6 June 2011.

Should you have any questions regarding the change of address, please direct them to Alison McGuire, Business Development Manager, at Link on 02 8280 7662 or Kevin Rowe, Head of Client Relationship Group, Brisbane 07 3320 2260.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Abd', is written over the signature line.

Steven Cole
Company Secretary