

*Rule 3.19A.3*

# 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.

<b>Name of Entity:</b>	Mining Projects Group Limited (ASX:MPJ)
<b>ABN:</b>	84 006 189 331

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.

<b>Name of Director:</b>	Phillip Hains
<b>Date of Last Notice:</b>	5 <sup>th</sup> March 2013
<b>Date That Director Ceased to be Director:</b>	25 <sup>th</sup> March 2013

### **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.

<b>Number</b>	<b>Class of Securities</b>
Nil	Nil

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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

<b>Name of Holder &amp; Nature of Interest:</b>	<b>Number</b>	<b>Class of Securities</b>
<u>Note:</u> Provide details of the circumstances giving rise to the relevant interest		
The CFO Solution Team Pty Ltd <i>(Director Related Entity)</i>	11,885,716	Fully Paid Ordinary Shares
The CFO Solution Team Pty Ltd <i>(Director Related Entity)</i>	1,125,144	Listed Options
The CFO Solution Team Pty Ltd <i>(Director Related Entity)</i>	20,000,000	Unlisted Options

**Part 3 – Director's Interests in Contracts**

<b>Detail of Contract:</b>	N/A
<b>Nature of Interest:</b>	N/A
<b>Name of Registered Holder:</b> (if issued securities)	N/A
<b>No. and Class of Securities to Which Interest Relates:</b>	N/A



**The CFO Solution**

25.03.2013

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