

ASX / Media Release

15th May 2013

The Board of Monteray Mining Group (ASX:MRY), announces that it has accepted the resignation of Chairman, Mr Kevin Dart and Company Secretary, Mr Steven Cole effective immediately.

Mr Brett Tucker has been appointed Company Secretary.

Monteray extends thanks to both Mr Dart and Mr Cole for their contribution and service to the Company.

The Company's corporate office is being consolidated immediately with its exploration office in Perth. The new contact details are:

Address: Suite 2, 12 Parliament Place
West Perth WA 6005

PO Box 902
West Perth WA 6872

Telephone: 08 9482 0500

Fax: 08 9482 0505

For and on behalf of

Monteray Mining Group Limited

John Hannaford
Director