

16 May 2013

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

CHANGE IN DIRECTORS INTEREST NOTICE – APPENDIX 3Y

Please find attached an Appendix 3Y “Change in Director’s Interest Notice” for Monteray Mining Group Limited.

Yours sincerely,

For and on behalf of Monteray Mining Group Limited

Brett Tucker
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	MONTERAY MINING GROUP LIMITED
ABN	062 959 540

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN ANDREW HANNAFORD
Date of last notice	04/04/2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	John Andrew Hannaford
Date of change	-
No. of securities held prior to change	146,495 Ordinary Shares 1,000,000 Options exercisable at \$0.25
Class	FPO
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	146,495 Ordinary Shares 1,000,000 Options exercisable at \$0.25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

+ See chapter 19 for defined terms.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Emma Kate Hannaford (spouse) B. Jaek Holdings Pty Ltd ATF the Hannaford Family Trust (interest arises through shareholding and directorship, and as beneficiary of trust) C. Riverview Corporation Pty Ltd (interest arises through shareholding and directorship) D. John & Emma Hannaford Superannuation Pty Ltd ATF the Hannaford Super Fund (interest arises through directorship and beneficiary of super fund)
Date of change	9 May 2013
No. of securities held prior to change	A. 15,000 B. 3,717,466 FPO; 2,250,000 options C. 1,917,777 D. 464,747
Class	A. FPO B. FPO; Options exercisable at \$0.25 C. FPO D. FPO
Number acquired	A. Nil B. 48,530 C. 145,400 D. Nil
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. N/A B. Nil C. \$6,543 D. N/A
No. of securities held after change	A. 15,000 B. 3,765,996 FPO; 2,250,000 options C. 2,063,177 D. 464,747
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A: N/A B: Correction of previous balance C: On market acquisition D: N/A

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.