

16 May 2013

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

Dear Sir,

FINAL DIRECTORS INTEREST NOTICE – APPENDIX 3Z

Monteray Mining Group Limited (“Monteray” or the “Company”) hereby provides an Appendix 3Z Final Director’s Interest Notice for Mr Kevin Dart, who stepped down from his position as Non-Executive Chairman of the Company, as announced to the market yesterday.

Yours sincerely,

For and on behalf of Monteray Mining Group Limited



Brett Tucker
Company Secretary

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	MONTERAY MINING GROUP LIMITED
ABN	15 062 959 540

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	Kevin John DART
Date of last notice	5 December 2011
Date that director ceased to be director	15 May 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.

Number & class of securities
1,000,000 Options exercisable at \$0.25 expiring 30/11/2016

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kevin John Dart <Dart Family Superannuation Fund> (Trustee)	742,000 Ordinary Shares
Charter Pacific Corporation Limited (Director)	9,564,576 Ordinary Shares 7,500,000 Options

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.