

17 September 2014

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

Dear Sir,

CHANGE OF DIRECTOR INTEREST NOTICE – APPENDIX 3Y

Please find attached Appendix 3Y "Change of Director's Interest Notice" for a Director of Monteray Mining Group Limited who participated in the recently completed non-renounceable entitlement issue.

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 30/9/2001.

Name of entity	MONTERAY MINING GROUP LIMITED
ACN	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	1 September 2014

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Emma Hannaford (Spouse) JAEK Holdings Pty Ltd <The Hannaford Family A/C> (Director & Beneficiary) John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> (Director & Beneficiary) Riverview Corporation Pty Ltd (Director & Shareholder)
Date of change	16 September 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>8,205,415 Ordinary shares held by the following registered holders:-</p> <p>146,495 John Hannaford</p> <p>15,000 Emma Hannaford</p> <p>3,515,996 JAEK Holdings Pty Ltd <The Hannaford Family A/C></p> <p>464,747 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C></p> <p>4,063,177 Riverview Corporation Pty Ltd</p> <p>1,000,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016 held by John Hannaford.</p> <p>1,250,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C>.</p>
Class	Ordinary shares
Number acquired	8,205,415
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$82,054
No. of securities held after change	<p>16,410,830 Ordinary shares held by the following registered holders:-</p> <p>292,990 John Hannaford</p> <p>30,000 Emma Hannaford</p> <p>7,031,992 JAEK Holdings Pty Ltd <The Hannaford Family A/C></p> <p>929,494 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C></p> <p>8,126,354 Riverview Corporation Pty Ltd</p> <p>1,000,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016 held by John Hannaford</p> <p>1,250,000 Unlisted Options with an exercise price of \$0.25 each and an expiry date of 30 November 2016 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C></p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable entitlements issue

+ See chapter 19 for defined terms.

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.