

# 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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>MARENGO MINING LIMITED</b> |
| <b>ABN</b>            | <b>57 099 496 474</b>         |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | <b>Douglas Dunnet</b> |
| <b>Date of last notice</b> | 22 May 2008           |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | RedTerra Holdings Pty Ltd - as trustee for the Chandalier Super Fund A/c  |
| <b>Date of change</b>   | 15 August 2008  |
| <b>No. of securities held prior to change</b>   | <b>Direct</b><br>300,000 Unlisted Options exercisable at 20-30c expiring 30 November 2008<br>13,819 FPO Shares (MGO)<br>[Douglas Dunnet]<br><b>Indirect</b><br>65,148 FPO Shares (MGO)<br>[Aurex Pty Ltd]<br>200,000 FPO Shares (MGO)<br>[RedTerra Holdings Pty Ltd - as trustee for the Chandalier Super Fund A/c] |
| <b>Class</b>  | Unlisted Options  |
| <b>Number acquired</b>  | 500,000   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil Consideration  |
| <b>No. of securities held after change</b>   | <p><b>Direct</b><br/> 300,000 Unlisted Options exercisable at 20-30c expiring 30 November 2008<br/> 13,819 FPO Shares (MGO)<br/> [Douglas Dunnet]</p> <p><b>Indirect</b><br/> 65,148 FPO Shares (MGO)<br/> [Aurex Pty Ltd]<br/> 200,000 FPO Shares (MGO)<br/> 500,000 Unlisted Options exercisable at 50-30c expiring 15 August 2013<br/> [RedTerra Holdings Pty Ltd - as trustee for the Chandalier Super Fund A/c]</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Approved by Shareholders at 31 July 2008 General Meeting.  |

**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.

|   |                |
|---|----------------|
| <b>Detail of contract</b>   | Not applicable |
| <b>Nature of interest</b>   | Not applicable |
| <b>Name of registered holder (if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

+ See chapter 19 for defined terms.

21 August 2008

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