

# 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>Leslie Sidney George Emery</b>
<b>Date of last notice</b>	21 August 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ruthless Pty Ltd – Emery Super Fund A/c (Director/Member)
<b>Date of change</b>	4 February 2009
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 4,125,000 FPO Shares (MGO) 1,500,000 Unlisted Options – 50 cents expiry date 15 August 2013 [Leslie Sidney George Emery]</p> <p><b>Indirect</b> 1,360,000 FPO Shares (MGO) [Ruthless Pty Ltd – Emery Super Fund A/c] 100,000 FPO Shares (MGO) [Ruth Rebecca Emery]</p>
<b>Class</b>	FPO shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,072.66
<b>No. of securities held after change</b>	<p><b>Direct</b>  4,125,000 FPO Shares (MGO)  1,500,000 Unlisted Options – 50 cents expiry date 15 August 2013  [Leslie Sidney George Emery]</p> <p><b>Indirect</b>  1,610,000 FPO Shares (MGO)  [Ruthless Pty Ltd – Emery Super Fund A/c]  100,000 FPO Shares (MGO)  [Ruth Rebecca Emery]</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade.

**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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
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4 February 2009

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