

Amended 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	MARENGO MINING LIMITED
ABN	57 099 496 474

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	Sir Rabbie Namaliu
Date of last notice	29 June 2009

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sir Rabbie Namaliu
Date of change	31 July 2009
No. of securities held prior to change	<p>Direct 1,000,000 Unlisted Options exercisable at 50 cents expiring 15 August 2013 [Sir Rabbie Namaliu]</p> <p>Indirect 10,200 Fully paid ordinary shares [Sir Rabbie Namaliu spouse]</p> <p>100,000 Fully paid ordinary shares [Tobit Investment Limited a company associated with Sir Rabbie Namaliu]</p> <p>100,000 Fully paid ordinary shares [RDN International Limited a company associated with Sir Rabbie Namaliu]</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,500.57 (incl. brokerage)
No. of securities held after change	<p>Direct 1,000,000 Unlisted Options exercisable at 50 cents expiring 15 August 2013 [Sir Rabbie Namaliu]</p> <p>Indirect 10,200 Fully paid ordinary shares [Sir Rabbie Namaliu spouse]</p> <p>100,000 Fully paid ordinary shares [Tobit Investment Limited a company associated with Sir Rabbie Namaliu]</p> <p>100,000 Fully paid ordinary shares [RDN International Limited a company associated with Sir Rabbie Namaliu]</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

14 August 2009

+ See chapter 19 for defined terms.