

19 June 2012

The Manager
Companies Announcement Office
ASX Limited
20 Bond Street
SYDNEY NSW 2000


Dear Sir

Re: Change of Director's Interest

Marengo Mining Limited ("Marengo or the Company") wishes to advise that Aurex Pty Ltd, a company associated with Dr Dunnet traded 65,148 fully paid ordinary shares in Marengo during a closed period, pending a Company announcement. As a result of this share trade, Marengo provides the following information:

1. Dr Dunnet holds a 33.33% interest in Aurex Pty Ltd and is not part of daily management;
2. Dr Dunnet was not made aware the shares were to be traded on 12 June 2012;
3. Marengo submits Dr Dunnet's Appendix 3Y for release under ASX listing rule 3.19A; and
4. The Company will reaffirm internal policies to ensure future lodgements are strictly in accordance with Marengo's Securities Trading Policy.

Yours faithfully



John Ribbons
Company Secretary



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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 30/09/01 Amended 01/01/11

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	Douglas Dunnet
Date of last notice	5 November 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aurex Pty Ltd is a company associated with Dr Dunnet
Date of change	12 June 2012
No. of securities held prior to change	Direct 13,819 FPO Shares (MGO) [Douglas Dunnet] Indirect 65,148 FPO Shares (MGO) [Aurex Pty Ltd] 488,902 FPO Shares (MGO) 500,000 Unlisted Options exercisable at 50c expiring 15 August 2013 [RedTerra Holdings Pty Ltd - as trustee for the Chandalier Super Fund A/c]
Class	FPO Shares (MGO)
Number acquired	Nil
Number disposed	65,148
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,718.14

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct 13,819 FPO Shares (MGO) [Douglas Dunnet] Indirect 488,902 FPO Shares (MGO) 500,000 Unlisted Options exercisable at 50c expiring 15 August 2013 [RedTerra Holdings Pty Ltd - as trustee for the Chandalier Super Fund A/c]
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
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.