

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>MARENGO MINING LIMITED</b> |
| <b>ACN</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>    | Sir Rabbie Namaliu |
| <b>Date of last notice</b> | 14 August 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | (a) Direct<br>(b) Indirect<br>(c) Indirect<br>(d) Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (b) Darusila Watangia (Sir Rabbie Namaliu wife)<br>(c) Tobit Investment Limited<br>(d) RDN International Limited   |
| <b>Date of change</b>  | 6 September 2012   |
| <b>No. of securities held prior to change</b>  | (a) 1,000,000 \$0.50 unlisted option expiry 15 August 2013<br>(b) 100,200 Ordinary fully paid shares<br>(c) 100,000 Ordinary fully paid shares<br>(d) 100,000 Ordinary fully paid shares |
| <b>Class</b>   | Performance Rights expiry 6 September 2017   |
| <b>Number acquired</b>   | 500,000  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | (a) 1,000,000 \$0.50 unlisted option expiry 15 August 2013<br>500,000 Performance Rights expiry 6 September 2017<br>(b) 100,200 Ordinary fully paid shares<br>(c) 100,000 Ordinary fully paid shares<br>(d) 100,000 Ordinary fully paid shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued pursuant to shareholder approval at a General Meeting held on 23 December 2011  |

**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>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

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**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

**John Ribbons**  
Company Secretary

6 September 2012

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