

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
ACN	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	Leslie Sidney George Emery
Date of last notice	6 September 2012

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	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Ruthless Pty Ltd <Emery Super Fund A/C> (c) Ruth Rebecca Emery (Mr Emery's wife)
Date of change	12 October 2012
No. of securities held prior to change	(a) 4,125,000 Ordinary fully paid shares 1,500,000 \$0.50 unlisted option expiry 15 August 2013 (b) 1,710,000 Ordinary fully paid shares (c) 100,000 Ordinary fully paid shares 750,000 Performance Rights expiry 6 September 2017
Class	Performance Rights expiry 6 September 2017
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 4,125,000 Ordinary fully paid shares 1,500,000 \$0.50 unlisted option expiry 15 August 2013 10,000,000 Performance Rights expiry 6 September 2017 (b) 1,710,000 Ordinary fully paid shares (c) 100,000 Ordinary fully paid shares 750,000 Performance Rights expiry 6 September 2017
Nature of change 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 12 October 2012

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

Mark Churchward
Joint Company Secretary

15 October 2012

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