



MARENGO
MINING LIMITED

COMPANY NO. 822513-3 / ARBN: 161 356 930

MARENGO MINING (AUSTRALIA) LIMITED (ABN: 57 099 496 474)

YANDERA MINING COMPANY LIMITED (COMPANY NO. 1-53202)

MARENGO MINING (PNG) LIMITED (COMPANY NO. 1-76844)

26 August 2013

The Manager
ASX Limited
Exchange Plaza
Level 8, 2 The Esplanade
PERTH WA 6000

Dear Sir

Marengo Mining Limited – Initial Director’s Interest Notice and Change of Director’s Interest Notice

We attach Appendix 3X Initial Director’s Interest Notice for Mr Pieter Britz and Appendix 3Y Change of Director’s Interest Notices for Ms Elizabeth Martin, Sir Rabbie Namaliu, Mr John Hick and Mr Les Emery of Marengo Mining Limited (**Company**).

The Company notes that the Appendix 3X and the Appendix 3Y’s were not lodged within the timeframes stipulated in ASX Listing Rule 3.19A as the result of a simple clerical oversight on the part of the Company caused in part by the closure of the Perth office and the relocation of certain employees from Perth to North America.

The Company believes it has adequate arrangements in place, which include processes to inform the Company’s directors of their obligations to advise the Company of securities trading activity and acknowledgments from directors of their obligations in relation to those matters.

The Company does not believe the current arrangements to be inadequate.

Should you wish to discuss this matter further, please have no hesitation to contact me on +61 8 9429 0000.

Yours sincerely

Dean Richardson
Corporate Secretary & VP – Investor Relations

Registered Office

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Appendix 3X

Initial 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
ARBN	161 356 930

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pieter Britz
Date of appointment	26 July 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	N/A

Part 3 – 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
No. and class of securities to which interest relates	N/A

Dean Richardson
Company Secretary

26 August 2013

+ See chapter 19 for defined terms.