

# 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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>MARENGO MINING LIMITED</b> |
| <b>ABN</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>    | <b>Douglas Dunnet</b> |
| <b>Date of last notice</b> | 14 April 2005         |

### 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>  | Indirect<br><br>Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shar Holdings Pty Ltd (Share Super Fund)<br><br>Shar Holdings Pty Ltd (Dunnet Family Fund) |
| <b>Date of change</b>   | 3 January 2006   |
| <b>No. of securities held prior to change</b>   | 181,754<br>5,186   |
| <b>Class</b>  | Ordinary Shares<br><br>Ordinary Shares   |
| <b>Number acquired</b>  | -<br>-   |
| <b>Number disposed</b>  | 181,754<br><br>5,186   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$40,894.65<br><br>\$ 1,166.85<br>Included in settlement package                           |

+ See chapter 19 for defined terms.

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|  |                  |
|--|------------------|
| <b>No. of securities held after change</b>   | 0<br>0           |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-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.

|   |                |
|---|----------------|
| <b>Detail of contract</b>   | Not applicable |
| <b>Nature of interest</b>   | Not applicable |
| <b>Name of registered holder (if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

16 January 2006

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+ See chapter 19 for defined terms.