

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.

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	Leslie Sidney George Emery
Date of last notice	26 May 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ruthless Pty Ltd [Emery Super Fund A/c] Ruth Rebecca Emery - Spouse
Date of change	17 August 2007
No. of securities held prior to change	Direct 125,000 FPO Shares (MGO) escrowed to 16/11/07 4,000,000 Unlisted Options expiring 30 November 2008 (MGOAQ) escrowed to 16/11/07 [Leslie Sidney George Emery] Indirect 1,260,000 FPO Shares (MGO) escrowed to 16/11/07 [Ruthless Pty Ltd – Emery Super Fund A/c] 100,000 FPO Shares (MGO) escrowed to 16/11/07 [Ruth Rebecca Emery]
Class	Ordinary Shares

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Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total of \$26,950.00
No. of securities held after change	<p>Direct 125,000 FPO Shares (MGO) escrowed to 16/11/07 4,000,000 Unlisted Options expiring 30 November 2008 (MGOAQ) escrowed to 16/11/07 [Leslie Sidney George Emery]</p> <p>Indirect 1,360,000 FPO Shares (MGO) escrowed to 16/11/07 [Ruthless Pty Ltd – Emery Super Fund A/c] 100,000 FPO Shares (MGO) escrowed to 16/11/07 [Ruth Rebecca Emery]</p>
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

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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

21 August 2007

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