

# Amended 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>Sir Rabbie Namaliu</b>
<b>Date of last notice</b>	18 December 2008

### **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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sir Rabbie Namaliu
<b>Date of change</b>	27 May 2009
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 1,000,000 Unlisted Options exercisable at 50 cents expiring 15 August 2013 [Sir Rabbie Namaliu]</p> <p><b>Indirect</b> 10,200 Fully paid ordinary shares [Sir Rabbie Namaliu spouse]</p>
<b>Class</b>	FPO shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$26,816.50 (incl. brokerage)
<b>No. of securities held after change</b>	<p><b>Direct</b> 1,000,000 Unlisted Options exercisable at 50 cents expiring 15 August 2013 [Sir Rabbie Namaliu]</p> <p><b>Indirect</b> 10,200 Fully paid ordinary shares [Sir Rabbie Namaliu spouse]</p> <p>100,000 Fully paid ordinary shares [Tobit Investment Limited as company associated with Sir Rabbie Namaliu]</p> <p>100,000 Fully paid ordinary shares [RDN International Limited as company associated with Sir Rabbie Namaliu]</p>
<b>Nature of change</b> 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

29 June 2009

+ See chapter 19 for defined terms.