

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ronald Smit
Date of last notice	2 February 2005
Date that director ceased to be director	30 June 2006

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 1,665,000 Ordinary Fully Paid Shares 1,500,000 Options exercise price 25 cents expiry 30 November 2008
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+ See chapter 19 for defined terms.

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

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.

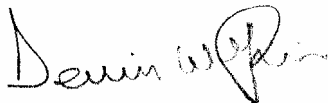
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
} Julie Smit } }	333,334 Options exercise price 20 cents expiry 30/11/08 333,333 Options exercise price 25 cents expiry 30/11/08 333,333 Options exercise price 30 cents expiry 30/11/08

Part 3 – Director's interests in contracts

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	NIL

3 July 2006



Dennis Wilkins
 Finance Director & Company Secretary

+ See chapter 19 for defined terms.