



# MONAX MINING LIMITED

A.B.N. 96 110 336 733

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## ASX RELEASE

### For Immediate Release

17 November 2011

### Retirement of Director and Appendix 3Z

As announced at Monax's Annual General Meeting, Dr Neville Alley has retired from the Board. His resignation as a director became effective at the conclusion of the Meeting on 16 November 2011.

Monax would like to thank Dr Alley for his valuable contribution to the Company since 2005.

A final Director's Interest Notice (Appendix 3Z) is attached.

Yours faithfully

Virginia Suttell  
Company Secretary

# 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.

<b>Name of entity: Monax Mining Limited</b>
<b>ABN: 96 110 336 733</b>

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.

<b>Name of director</b>	Neville Foster Alley
<b>Date of last notice</b>	1 July 2010
<b>Date that director ceased to be director</b>	16 November 2011

### 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.

<b>Number &amp; class of securities</b>  Held by Neville Foster Alley  Nil
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Held by Neville Foster Alley and Bronwen Dianne Ireland as trustee for the Prospects Trust in which N F Alley is one of a class of persons who may be a beneficiary:</p>	<p>3,022,727 ordinary shares</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.