



**MONAX
MINING LIMITED**

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ASX RELEASE

**For Immediate Release
2 July 2009**

Appendix 3Y

Attached is Appendix 3Y Change of Director's Interest Notices. The changes result from the expiration of unlisted options.

Yours faithfully

Virginia Suttell
Company Secretary

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	Monax Mining Limited
ABN	96 110 336 733

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	NEVILLE FOSTER ALLEY
Date of last notice	04/07/2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
Date of change	30/06/2009
No. of securities held prior to change	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: (a) 3,022,727 ordinary shares. (b) 400,000 options over ordinary shares exercisable at 30 cents and expiring on 30/06/2009. (c) 400,000 options over ordinary shares exercisable at 40 cents and expiring on 30/06/2010.

+ See chapter 19 for defined terms.

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Class	(a) Ordinary fully paid shares (b) Options exercisable at \$0.30 (c) Options exercisable at \$0.40
Number acquired	Nil
Number disposed	Expiration of 400,000 unlisted options over ordinary shares exercisable at \$0.30 expiring on 30 June 2009
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	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: (a) 3,022,727 ordinary shares. (b) Nil options over ordinary shares exercisable at 30 cents and expiring on 30/06/2009. (c) 400,000 options over ordinary shares exercisable at 40 cents and expiring on 30/06/2010.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of unlisted options

Part 2 – Change of director's interests in contracts **N/A**

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Monax Mining Limited
ABN	96 110 336 733

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	GLENN STUART DAVIS
Date of last notice	04/07/2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Interest as Sole Director of Aloren (No 148) Pty Ltd as trustee for the Davis Family Trust in which G S Davis is one of a class of persons who may be a beneficiary.
Date of change	30/06/2009

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Held by Alore (No 148) Pty Ltd</u> (Sole Director) as trustee for the Davis Family Trust in which G S Davis is one of a class of persons who may be a beneficiary</p> <p>(a) 2,702,728 ordinary shares. (b) 350,000 options over ordinary shares exercisable at 30 cents and expiring on 30/06/2009. (c) 350,000 options over ordinary shares exercisable at 40 cents and expiring on 30/06/2010.</p> <p><u>Held in own name</u> (a) 72,727 ordinary shares</p>
<p>Class</p>	<p>(a) Ordinary fully paid shares (b) Ordinary exercisable at \$0.30 (c) Options exercisable at \$0.40</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Expiration of 350,000 unlisted options over ordinary shares exercisable at \$0.30 expiring on 30 June 2009.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Held by Alore (No 148) Pty Ltd</u> (Sole Director) as trustee for the Davis Family Trust in which G S Davis is one of a class of persons who may be a beneficiary</p> <p>(a) 2,702,728 ordinary shares. (b) Nil options over ordinary shares exercisable at 30 cents and expiring on 30/06/2009. (c) 350,000 options over ordinary shares exercisable at 40 cents and expiring on 30/06/2010.</p> <p><u>Held in own name</u> (a) 72,727 ordinary shares</p>
<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</p>	<p>Expiration of unlisted options.</p>

Part 2 – Change of director's interests in contracts

N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Monax Mining Limited
ABN	96 110 336 733

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	ROBERT MICHAEL KENNEDY
Date of last notice	04/07/2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest via Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.
Date of change	30/06/2009

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.</p> <ul style="list-style-type: none"> (a) 2,857,813 ordinary shares (b) 350,000 options over ordinary shares exercisable at 30 cents and expiring on 30/06/2009 (c) 350,000 options over ordinary shares exercisable at 40 cents and expiring on 30/06/2010. <p>Held by RMK Super Pty Ltd (Sole Director) as trustee for RMK Personal Super Fund.</p> <ul style="list-style-type: none"> (a) 173,578 ordinary shares.
Class	<ul style="list-style-type: none"> (a) Ordinary fully paid shares (b) Options exercisable at \$0.30 (c) Options exercisable at \$0.40
Number acquired	Nil
Number disposed	Expiration of 350,000 unlisted options over ordinary shares exercisable at \$0.30 expiring 30 June 2009.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.</p> <p>(a) 2,857,813 ordinary shares</p> <p>(b) Nil options over ordinary shares exercisable at 30 cents and expiring on 30/06/2009</p> <p>(c) 350,000 options over ordinary shares exercisable at 40 cents and expiring on 30/06/2010.</p> <p>Held by RMK Super Pty Ltd (Sole Director) as trustee for RMK Personal Super Fund.</p> <p>(a) 173,578 ordinary shares.</p>
<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</p>	Expiration of unlisted options.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Monax Mining Limited
ABN	96 110 336 733

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	REGINALD GEORGE NELSON
Date of last notice	04/07/2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Reg Nelson and Susan Nelson as trustees for the Groundhog Trust in which R G Nelson is one of a class of persons who may be a beneficiary
Date of change	30/06/2009

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Held by Reg Nelson and Susan Nelson as trustees for the Groundhog Trust in which RG Nelson is one of a class of persons who may be a beneficiary</u> (a) 2,040,001 ordinary shares. (b) 350,000 options over ordinary shares exercisable at 30 cents and expiring on 30/06/2009. (c) 350,000 options over ordinary shares exercisable at 40 cents and expiring on 30/06/2010.</p>
<p>Class</p>	<p>(a) Ordinary fully paid shares (b) Ordinary exercisable at \$0.30 (c) Options exercisable at \$0.40</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Expiration of 350,000 unlisted options over ordinary shares exercisable at \$0.30 expiring on 30 June 2009.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Held by Reg Nelson and Susan Nelson as trustees for the Groundhog Trust in which RG Nelson is one of a class of persons who may be a beneficiary</u> (a) 2,040,001 ordinary shares. (b) Nil options over ordinary shares exercisable at 30 cents and expiring on 30/06/2009. (c) 350,000 options over ordinary shares exercisable at 40 cents and expiring on 30/06/2010.</p>
<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</p>	<p>Expiration of unlisted options.</p>

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts **N/A**

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.