



**MONARCH GOLD**  
MINING COMPANY LIMITED

Level 1  
23 Ventnor Avenue, West Perth,  
Western Australia 6005  
Telephone: 61-8 9481 6422  
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2 July 2007

Manager Announcements  
Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RETIREMENT OF DIRECTOR**

As previously foreshadowed, David Macoboy has retired as a director of Monarch Gold Mining Company Limited with effect from 1 July 2007.

David was a founding director of the Company and the Board records its appreciation for his significant contribution over the last 5 years.

Yours faithfully

***Michael Kiernan***  
Chairman

# 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:</b>	Monarch Gold Mining Company Limited
<b>ABN:</b>	69 100 038 266

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>	David Michael Macoboy
<b>Date of last notice:</b>	22 June 2007
<b>Date that director ceased to be a director:</b>	1 July 2007

### 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*

Number & class of securities

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

*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 <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of securities
Clermont Pty Ltd (David Macoboy Super A/C) – financial interest	1,437,187 Ordinary shares
Jeumont Pty Ltd (DMM Super Fund A/C) – financial interest	1,085,937 Ordinary shares
Jeumont Pty Ltd (DMM Super Fund A/C) – financial interest	1,000,000 Unlisted options (31.12.10)

+ See chapter 19 for defined terms.

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

<b>Details of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Number and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.