



MONARCH GOLD
MINING COMPANY LIMITED

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Western Australia 6005
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5 February 2008

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

Dear Sir/Madam

APPENDIX 3Y NOTICE

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice in respect of the on-market purchase by the Chairman, Mr Michael Kiernan, of an additional 500,000 shares in Monarch Gold Mining Company Limited

Yours faithfully

Patrick McCole
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:	Monarch Gold Mining Company Limited
ABN:	69 100 038 266

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:	Michael Laurence Kiernan
Date of last notice:	12 December 2007

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

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Michael Laurence Kiernan Crawley Investments Pty Ltd – financial interest Imperial Resources Pty Ltd – financial interest
Date of change	1 February 2008
Number of securities held prior to change	14,375,001 * ordinary shares 3,333,334 * unlisted options (31.12.10) * post share capital consolidation
Class	Ordinary shares
Number acquired	500,000
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$300,212

+ See chapter 19 for defined terms.

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Number of securities held after change	14,875,001 ordinary shares 3,333,334 unlisted options (31.12.10)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	On-market purchase.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

+ See chapter 19 for defined terms.