



MONARCH GOLD
MINING COMPANY LIMITED
(ADMINISTRATORS APPOINTED)

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West Perth WA 6005
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ASX RELEASE

1 August 2008

RESIGNATION OF DIRECTOR

Monarch Gold Mining Company Limited advises that Mr. John Davis has today resigned as a director of the Company.

Please find enclosed an Appendix 3Z on behalf of Mr. Davis.

For further information, please contact:

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A.B.N. 69 100 038 266

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	Monarch Gold Mining Company Limited
ABN	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.

Name of director	John Maxwell Davis
Date of last notice	30 April 2008
Date that director ceased to be director	31 July 2008

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
Nil

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Bond Street Custodians Limited – nominee holding on behalf of John Davis Super Fund.	83,334 ordinary fully paid shares
Sammy Pty Ltd – financial interest.	700,000 unlisted options (30.09.10)
Deborah Francis Davis – Spouse of Director.	1,000,000 unlisted options (31.12.10)

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.