

**FACSIMILE TRANSMISSION**

**TO:** AUSTRALIAN STOCK EXCHANGE LIMITED **FAX NO:** 1900 999 279  
COMPANY ANNOUNCEMENTS PLATFORM

**FROM:** Garry Edwards **DATE:** 13 May 2003  
MONTOMINERALS

**SUBJECT:** Appendix 3Y forms **NO. OF PAGES:** 1 of 11

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Please find attached Appendix 3Ys, detailing Change of Director's Interests as a result of acquiring shares through the Company Share Purchase Plan and by exercise of options.

A handwritten signature in black ink, appearing to read "G M Edwards", written in a cursive style.

G M Edwards  
Company Secretary

**PLEASE PHONE (07) 5574 3998 IF ANY OR ALL PAGES WERE NOT RECEIVED OR WERE ILLEGIBLE**

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**Monto Minerals Ltd**  
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Bundall QLD 9726 Australia

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**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## 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.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>MONTI MINERALS LTD</b> |
| <b>ABN</b>            | <b>71 063 144 865</b>     |

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.

|                            |                             |
|----------------------------|-----------------------------|
| <b>Name of Director</b>    | <b>PETER GEORGE DOWLING</b> |
| <b>Date of last notice</b> | <b>1 APRIL 2003</b>         |

#### **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.

|                                                                                                                                                                     |                                                                        |                                    |                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------|---------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | <b>DIRECT</b>                                                          |                                    |                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                        |                                    |                                 |
| <b>Date of change</b>                                                                                                                                               | <b>15 APRIL 2003 &amp; 1 MAY 2003</b>                                  |                                    |                                 |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>1,270,455</b>                                                       | <b>234,375</b>                     | <b>2,000,000</b>                |
| <b>Class</b>                                                                                                                                                        | <b>Fully Paid Ord</b>                                                  | <b>Unlisted 7c 15/4/03 Options</b> | <b>Director Options A&amp;B</b> |
| <b>Number acquired</b>                                                                                                                                              | <b>334,375</b>                                                         |                                    |                                 |
| <b>Number disposed - exercised</b>                                                                                                                                  | <b>234,375</b>                                                         |                                    |                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | <b>234,375 shares at 7cents each and 100,000 shares at 5cents each</b> |                                    |                                 |
| <b>No. of securities held after change</b>                                                                                                                          | <b>1,604,830</b>                                                       | <b>-</b>                           | <b>2,000,000</b>                |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Exercise of Options and Issue of shares in Share Purchase Plan</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|

### 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.

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

+ See chapter 19 for defined terms.

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*Rule 3.19A.2*

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*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> | <b>MONTI MINERALS LTD</b> |
| <b>ABN</b>            | <b>71 063 144 865</b>     |

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.

|                            |                             |
|----------------------------|-----------------------------|
| <b>Name of Director</b>    | <b>LAURIE GLEN JOHNSON</b>  |
| <b>Date of last notice</b> | <b>1 &amp; 6 APRIL 2003</b> |

#### **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.

|                                                                                                                                                                     |                          |                                    |                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------------|---------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | <b>DIRECT</b>            |                                    |                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                          |                                    |                                 |
| <b>Date of change</b>                                                                                                                                               | <b>1 MAY 2003</b>        |                                    |                                 |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>13,891,059</b>        | <b>575,000</b>                     | <b>2,000,000</b>                |
| <b>Class</b>                                                                                                                                                        | <b>Fully Paid Ord</b>    | <b>Unlisted 7c 15/4/03 Options</b> | <b>Director Options A&amp;B</b> |
| <b>Number acquired</b>                                                                                                                                              | <b>100,000</b>           |                                    |                                 |
| <b>Number disposed – expired 15.4.03</b>                                                                                                                            | <b>575,000</b>           |                                    |                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | <b>5 cents per share</b> |                                    |                                 |
| <b>No. of securities held after change</b>                                                                                                                          | <b>13,991,059</b>        | <b>-</b>                           | <b>2,000,000</b>                |

+ See chapter 19 for defined terms.

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## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Issue of shares in Share Purchase Plan</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

### 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.

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

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Introduced 30/9/2001.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>MONTI MINERALS LTD</b> |
| <b>ABN</b>            | <b>71 063 144 865</b>     |

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.

|                            |                             |
|----------------------------|-----------------------------|
| <b>Name of Director</b>    | <b>PETER JOHN SLAUGHTER</b> |
| <b>Date of last notice</b> | <b>1 APRIL 2003</b>         |

**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.

|                                                                                                                                                                         |                           |                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | <b>DIRECT</b>             |                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                           |                                     |
| <b>Date of change</b>                                                                                                                                                   | <b>1 MAY 2003</b>         |                                     |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>624,100</b>            | <b>2,000,000</b>                    |
| <b>Class</b>                                                                                                                                                            | <b>Fully<br/>Paid Ord</b> | <b>Director<br/>Options A&amp;B</b> |
| <b>Number acquired</b>                                                                                                                                                  | <b>100,000</b>            |                                     |
| <b>Number disposed</b>                                                                                                                                                  |                           |                                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | <b>5 cents per share</b>  |                                     |
| <b>No. of securities held after change</b>                                                                                                                              | <b>724,100</b>            | <b>2,000,000</b>                    |

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|                                                                                                                                                                                            |                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Issue of shares in Share Purchase Plan</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

### 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.

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

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Introduced 30/9/2001.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>MONTI MINERALS LTD</b> |
| <b>ABN</b>            | <b>71 063 144 865</b>     |

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.

|                            |                           |
|----------------------------|---------------------------|
| <b>Name of Director</b>    | <b>RICHARD IAN COTTEE</b> |
| <b>Date of last notice</b> | <b>1 APRIL 2003</b>       |

#### **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.

|                                                                                                                                                      |                          |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | <b>DIRECT</b>            |                                 |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                          |                                 |
| <b>Date of change</b>                                                                                                                                | <b>1 MAY 2003</b>        |                                 |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>291,118</b>           | <b>2,000,000</b>                |
| <b>Class</b>                                                                                                                                         | <b>Fully Paid Ord</b>    | <b>Director Options A&amp;B</b> |
| <b>Number acquired</b>                                                                                                                               | <b>100,000</b>           |                                 |
| <b>Number disposed</b>                                                                                                                               |                          |                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | <b>5 cents per share</b> |                                 |
| <b>No. of securities held after change</b>                                                                                                           | <b>391,118</b>           | <b>2,000,000</b>                |

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|                                                                                                                                                                             |                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Issue of shares in Share Purchase Plan</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

### 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.

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

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Introduced 30/9/2001.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>MONTA MINERALS LTD</b> |
| <b>ABN</b>            | <b>71 063 144 865</b>     |

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.

|                            |                               |
|----------------------------|-------------------------------|
| <b>Name of Director</b>    | <b>GEOFFREY PRESTON MOORE</b> |
| <b>Date of last notice</b> | <b>1 APRIL 2003</b>           |

**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.

|                                                                                                                                                                         |                           |                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | <b>DIRECT</b>             |                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                           |                                     |
| <b>Date of change</b>                                                                                                                                                   | <b>1 MAY 2003</b>         |                                     |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>299,297</b>            | <b>2,000,000</b>                    |
| <b>Class</b>                                                                                                                                                            | <b>Fully<br/>Paid Ord</b> | <b>Director<br/>Options A&amp;B</b> |
| <b>Number acquired</b>                                                                                                                                                  | <b>100,000</b>            |                                     |
| <b>Number disposed</b>                                                                                                                                                  |                           |                                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | <b>5 cents per share</b>  |                                     |
| <b>No. of securities held after change</b>                                                                                                                              | <b>399,297</b>            | <b>2,000,000</b>                    |

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|                                                                                                                                                                             |                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Issue of shares in Share Purchase Plan</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

### 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.

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

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