



19 September 2003

ASX ANNOUNCEMENT

APPENDIX 3Z FINAL DIRECTORS INTEREST NOTICE

Enclosed please find an Appendix 3Z Final Directors Interest Notice in respect of Mr Laurie Johnson who ceased to be a director on 29 August 2003.

By Order of the Board

A handwritten signature in black ink, appearing to read "G Edwards".

GARRY M EDWARDS
Company Secretary

Head Office

Level 1, 109 Upton Street
Bundall QLD 4217 Australia
Telephone: 61 7 5574 3999
Facsimile: 61 7 5574-3833
Email: montogc@ozemail.com.au

Monto Minerals Ltd

ACN 063 144 865
PO Box 7467
Gold Coast Mail Centre
Bundall QLD 9726 Australia

Website: www.montominerals.com

Monto Office

5 Newton Street
Monto QLD 4630 Australia
Telephone: 61 7 4166 3500
Facsimile: 61 7 4166-3137

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	Monto Minerals Ltd
ABN	71 063 144 865

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	Laurie Glen Johnson
Date of last notice	1 May 2003
Date that director ceased to be director	29 August 2003

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
ORDINARY 2,640,819
OPTIONS "Directors A" 1,000,000
OPTIONS "Directors B" 1,000,000

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Julie-Anna Johnson (Spouse)	ORD 935,030
Harmoro Pty Ltd (Director)	ORD 2,385,250
Harmoro Pty Ltd as trustee for Harmoro Pty Ltd Superannuation Fund (Director)	ORD 7,979,960

Part 3 – Director's interests in contracts

Detail of contract	
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.