



26 July 2006

ASX ANNOUNCEMENT

APPENDIX 3Y – CHANGE OF DIRECTORS INTEREST

Attached is an Appendix 3Y for Director Peter Slaughter for shares purchased on market this morning.

By Order of the Board

A handwritten signature in black ink, appearing to read "D. Huff", written over a horizontal line.

DANIEL E HUFF
Company Secretary

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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	MONTO MINERALS LTD
ABN	71 063 144 865

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	Peter John Slaughter
Date of last notice	24 July 2006

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.

Direct or indirect interest	INDIRECT		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares purchased by Lockerbie Pty Ltd (a superannuation trustee company). Peter Slaughter is a Director and shareholder of Lockerbie Pty Ltd. Peter Slaughter is a member of the superannuation fund.		
Date of change	26 July 2006		
No. of securities held prior to change: DIRECT : INDIRECT	52,151 143,512	7,451 4,766	500,000
Class	Ordinary (MOO) Options(MOOO) Directors Options (Not Listed)		
Number acquired	25,000		
Number disposed			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,375		
No. of securities held after change : DIRECT : INDIRECT	52,151 168,512	7,451 4,766	500,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market share purchase
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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.

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

+ See chapter 19 for defined terms.