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Friday, 19 February 2010

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Registry Address Notification
Company: Monto Minerals Limited (MOO)

MOO wish to advise of a change of address of the MOO Share Register from Link Market Services Limited (QLD) to Link Market Services Limited (WA), effective start of business Friday, 19 February 2010.

The new share registry address details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
PERTH, WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

International Telephone: 61 2 8280 7111
Facsimile: 61 2 9287 0303

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Friday, 19 February 2010.

Should you have any questions regarding the change of address, please direct them to Chris Seward, Client Relationship Manager, at Link on (08) 9211 6658.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Pat Burke", written in a cursive style.

Pat Burke
Director

cc: Chris Seward, Link Market Services Limited