

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:	Mining Projects Group Limited (ASX:MPJ)
ACN:	006 189 331

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:	Bryan Frost
Date of Last Notice:	14 th May 2007

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity		
Date of change	18 th September 2007		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	209,886,306	160,697,109
	Total	209,886,306	160,697,109
Class	a) Shares b) Options		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	a) 36,000,000	b) 36,000,000
	Total	36,000,000	36,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$ 252,000.00 b) NIL		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	245,886,306	196,697,109
	Total	245,886,306	196,697,109
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement for one ordinary share and one free attaching option as approved by shareholders at the General Meeting of the Company held on Monday 27 th August 2007.		

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	



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Introduced 30/9/2001.

Name of Entity:	Mining Projects Group Limited
ACN:	006 189 331

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:	Richard Revelins
Date of Last Notice:	15 th August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity		
Date of change	18 th September 2007		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	124,587,853	48,917,570
	Total	124,587,853	48,917,570
Class	a) Shares b) Options		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	a) 15,000,000	b) 15,000,000
	Total	15,000,000	15,000,000
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$ 105,000 b) NIL													
No. of securities held after change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>139,587,853</td> <td>63,917,570</td> </tr> <tr> <td>Total</td> <td>139,587,853</td> <td>63,917,570</td> </tr> </tbody> </table>			Shares	Options	Direct	-	-	Indirect	139,587,853	63,917,570	Total	139,587,853	63,917,570
	Shares	Options												
Direct	-	-												
Indirect	139,587,853	63,917,570												
Total	139,587,853	63,917,570												
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement for one ordinary share and one free attaching option as approved by shareholders at the General Meeting of the Company held on Monday 27 th August 2007.													

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	



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18/09/2007

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Introduced 30/9/2001.

Name of Entity:	Mining Projects Group Limited (ASX:MPJ)
ACN:	006 189 331

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:	Jim Babbage
Date of Last Notice:	29 th September 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	Direct		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-		
Date of change	18 th September 2007		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Class	a) Shares b) Options		
Number acquired		Shares	Options
	Direct	a) 5,000,000	b) 5,000,000
	Indirect	-	-
	Total	5,000,000	5,000,000
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$ 35,000 b) NIL													
No. of securities held after change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>5,000,000</td> <td>5,000,000</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>5,000,000</td> <td>5,000,000</td> </tr> </tbody> </table>			Shares	Options	Direct	5,000,000	5,000,000	Indirect	-	-	Total	5,000,000	5,000,000
	Shares	Options												
Direct	5,000,000	5,000,000												
Indirect	-	-												
Total	5,000,000	5,000,000												
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement for one ordinary share and one free attaching option as approved by shareholders at the General Meeting of the Company held on Monday 27 th August 2007.													

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	



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