

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:	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) Note: Provide details of the circumstances giving rise to the relevant interest.	-												
Date of change	21 st July 2009												
No. of securities held prior to 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											
Class	a) Shares b) Options												
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>2,500,000</td> <td>2,500,000</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>2,500,000</td> <td>2,500,000</td> </tr> </tbody> </table>		Shares	Options	Direct	2,500,000	2,500,000	Indirect	-	-	Total	2,500,000	2,500,000
	Shares	Options											
Direct	2,500,000	2,500,000											
Indirect	-	-											
Total	2,500,000	2,500,000											
Number disposed	<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>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>-</td> <td>-</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options											
Direct	-	-											
Indirect	-	-											
Total	-	-											

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$5,000.00 b) NIL (Free attaching 1:1 option)													
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>7,500,000</td> <td>7,500,000</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>7,500,000</td> <td>7,500,000</td> </tr> </tbody> </table>			Shares	Options	Direct	7,500,000	7,500,000	Indirect	-	-	Total	7,500,000	7,500,000
	Shares	Options												
Direct	7,500,000	7,500,000												
Indirect	-	-												
Total	7,500,000	7,500,000												
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 Rights Issue in accordance with the Prospectus dated 16 th June 2009.													

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	



21.07.2009

+ See chapter 19 for defined terms.