

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:	Phillip Hains
Date of Last Notice:	9 th August 2012

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	5 th March 2013														
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,885,716</td> <td style="text-align: right;">1,125,144</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">1,885,716</td> <td style="text-align: right;">1,125,144</td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	1,885,716	1,125,144	Total	1,885,716	1,125,144
	Shares	Options													
Direct	-	-													
Indirect	1,885,716	1,125,144													
Total	1,885,716	1,125,144													
Class	a) Ordinary Shares b) Unlisted Options c) Listed Options (expiry)														
Number acquired	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">a) 10,000,000</td> <td style="text-align: right;">b) 20,000,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">10,000,000</td> <td style="text-align: right;">20,000,000</td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	a) 10,000,000	b) 20,000,000	Total	10,000,000	20,000,000
	Shares	Options													
Direct	-	-													
Indirect	a) 10,000,000	b) 20,000,000													
Total	10,000,000	20,000,000													

+ See chapter 19 for defined terms.

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Number disposed	Shares	Options	
	Direct	-	-
	Indirect	-	c) 287,048
	Total	-	287,048
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration		
No. of securities held after change	Shares	Options	
	Direct	-	-
	Indirect	11,885,716	21,125,144
	Total	11,885,716	21,125,144
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a,b) As per resolution 5 approved by shareholders at the General Meeting of the Company held on 1st March 2013 c) Expiration of Listed Options		

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	

Part 3 - +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided on what date was this provided?	N/A



The CFO Solution

05.03.2013

+ See chapter 19 for defined terms.