

# 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.

<b>Name of Entity:</b>	Mining Projects Group Limited (ASX:MPJ)
<b>ACN:</b>	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.

<b>Name of Director:</b>	Jim Babbage
<b>Date of Last Notice:</b>	3 <sup>rd</sup> August 2009

### 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.

<b>Direct or indirect interest</b>	Direct												
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-												
<b>Date of change</b>	11 <sup>th</sup> September 2009												
<b>No. of securities held prior to change</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>7,500,000</td> <td>2,500,000</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>7,500,000</b></td> <td><b>2,500,000</b></td> </tr> </tbody> </table>		Shares	Options	<b>Direct</b>	7,500,000	2,500,000	<b>Indirect</b>	-	-	<b>Total</b>	<b>7,500,000</b>	<b>2,500,000</b>
	Shares	Options											
<b>Direct</b>	7,500,000	2,500,000											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>7,500,000</b>	<b>2,500,000</b>											
<b>Class</b>	Options												
<b>Number acquired</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>-</td> <td>3,750,000</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td>-</td> <td><b>3,750,000</b></td> </tr> </tbody> </table>		Shares	Options	<b>Direct</b>	-	3,750,000	<b>Indirect</b>	-	-	<b>Total</b>	-	<b>3,750,000</b>
	Shares	Options											
<b>Direct</b>	-	3,750,000											
<b>Indirect</b>	-	-											
<b>Total</b>	-	<b>3,750,000</b>											
<b>Number disposed</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td>-</td> <td>-</td> </tr> </tbody> </table>		Shares	Options	<b>Direct</b>	-	-	<b>Indirect</b>	-	-	<b>Total</b>	-	-
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<b>Direct</b>	-	-											
<b>Indirect</b>	-	-											
<b>Total</b>	-	-											

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$375.00													
<b>No. of securities held after change</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%; text-align: center;">Shares</th> <th style="width: 35%; text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: center;">7,500,000</td> <td style="text-align: center;">6,250,000</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>7,500,000</b></td> <td style="text-align: center;"><b>6,250,000</b></td> </tr> </tbody> </table>			Shares	Options	<b>Direct</b>	7,500,000	6,250,000	<b>Indirect</b>	-	-	<b>Total</b>	<b>7,500,000</b>	<b>6,250,000</b>
	Shares	Options												
<b>Direct</b>	7,500,000	6,250,000												
<b>Indirect</b>	-	-												
<b>Total</b>	<b>7,500,000</b>	<b>6,250,000</b>												
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Option Prospectus as approved by members at the General Meeting held on 14 August 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.

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



16.09.2009

+ See chapter 19 for defined terms.