

# Appendix 3Z

## Final 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>ABN:</b>	84 006 189 331

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	James Babbage
<b>Date of Last Notice:</b>	11 <sup>th</sup> September 2009
<b>Date That Director Ceased to be Director:</b>	28 <sup>th</sup> March 2013

### **Part 1 – Director's Relevant Interests in Securities of Which the Director is the Registered Holder**

*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>Number</b>	<b>Class of Securities</b>
150,000	Fully Paid Ordinary Shares
125,000	Listed Options

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**Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of Holder & Nature of Interest:	Number	Class of Securities
<u>Note:</u> Provide details of the circumstances giving rise to the relevant interest		

**Part 3 – Director's Interests in Contracts**

<b>Detail of Contract:</b>	N/A
<b>Nature of Interest:</b>	N/A
<b>Name of Registered Holder:</b> (if issued securities)	N/A
<b>No. and Class of Securities to Which Interest Relates:</b>	N/A



**The CFO Solution**

28 March 2013

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+ See chapter 19 for defined terms.