

Rule 3.19A.3

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.

Name of Entity:	Mining Projects Group Limited (ASX:MPJ)
ABN:	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.

Name of Director:	Bryan Frost
Date of Last Notice:	10 th April 2013
Date That Director Ceased to be Director:	30 th September 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.

Number	Class of Securities
Nil	Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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:	Class of Securities	
	Fully Paid Ordinary Shares No.	Listed Options No.
Queensland M M Pty Ltd (Director Related Entity)	53,125,302	31,330,512
Actionette Pty Ltd (Director Related Entity)	3,349,636	1,674,375
Farcam Pty Ltd (Director Related Entity)	740,000	81,000
Peregrine Corporate Ltd (Director Related Entity)	11,835,527	10,317,444
Total	69,050,465	43,403,331

Part 3 – Director's Interests in Contracts

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



The CFO Solution

2 October 2013

+ See chapter 19 for defined terms.