

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:	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:	Christopher Taylor
Date of Last Notice:	5 October 2010
Date That Director Ceased to be Director:	21 October 2011

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:

400,000 Unlisted options exercisable @ \$0.10 on or before 05/10/2015
500,000 Unlisted options exercisable @ \$0.25 on or before 05/10/2015
500,000 Unlisted options exercisable @ \$0.50 on or before 05/10/2015

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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 of Securities	Class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>			
N/A	N/A	N/A	N/A

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