

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	MONTEZUMA MINING COMPANY LIMITED
ABN	49 119 711 929

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	Ian Raymond Cornelius
Date of last notice	7 December 2006
Date that director ceased to be director	14 July 2010

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

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Cornelius Superannuation Fund	310,000 Fully Paid Ordinary Shares 302,500 Options, Expiry Date 31 August 2011, Exercise Price 20 cents
Ordville Nominees Pty Ltd	10,000 Fully Paid Ordinary Shares 2,500 Options, Expiry Date 31 August 2011, Exercise Price 20 cents

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	NIL

14 July 2010



John Ribbons
Company Secretary

+ See chapter 19 for defined terms.