

# Appendix 3X

## Initial 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>	<b>MONTEZUMA MINING COMPANY LIMITED</b>
<b>ABN</b>	<b>49 119 711 929</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John George Ribbons
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3X

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Ribbons Family Trust	20,003 Fully Paid Ordinary Shares 5,000 Options, Expiry Date 31 August 2011, Exercise Price 20 cents
Antoinette Janet Ribbons	133,334 Fully Paid Ordinary Shares 133,334 Options, Expiry Date 31 August 2011, Exercise Price 35 cents 500,000 Options, Expiry Date 30 November 2012, Exercise Price 20 cents

#### Part 3 – 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.

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

14 July 2010



**John Ribbons**  
Company Secretary

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+ See chapter 19 for defined terms.