

# 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>	<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Terrence Ronald Grammer</b>
<b>Date of last notice</b>	10 November 2006
<b>Date that director ceased to be director</b>	30 April 2009

### 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>  26,000 Fully Paid Ordinary Shares 6,500 Options, Expiry 31 August 2011, Exercise Price 20 cents
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+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Dianne Claire Grammer	1,000,000 Fully Paid Ordinary Shares 1,000,000 Options, Expiry Date 31 August 2011, Exercise Price 20 cents 1,000,000 Options, Expiry Date 31 August 2011, Exercise Price 35 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

1 May 2009



**John Ribbons**  
Company Secretary

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+ See chapter 19 for defined terms.