

# 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>	Seamus Cornelius
<b>Date of appointment</b>	30 June 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.

<b>Number &amp; class of securities</b>
12,500 Options, Expiry Date 31 August 2011, Exercise Price 20 cents

+ 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*

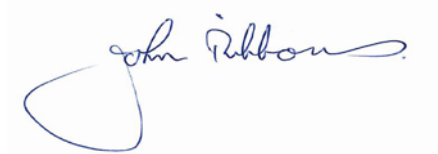
<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Sino West Assets Limited , Mr Cornelius is a Director of this Company.	886,637 Ordinary shares 132,500 Listed options, Expiry Date 31 August 2011, Exercise Price 20 cents
Kongming Investments Limited, Mr Cornelius is a Director of this Company.	1,414,518 Ordinary shares 422,500 Listed Options, expiry date 31 August 2011, Exercise price 20 cents. 3,000,000 Unlisted options, expiry date 14 December 2013, exercise price 58 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

5 July 2011



**John Ribbons**  
 Company Secretary

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+ See chapter 19 for defined terms.