Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity **MRG METALS LIMITED**
ABN **83 148 938 532**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KEITH WESTON
Date of last notice	7 January 2013

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 SEPTEMBER 2015
No. of securities held prior to change	20,000 ORDINARY SHARES NIL OPTIONS
Class	AUG 2020 OPTIONS
Number acquired	17,734
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$177.34
No. of securities held after change	20,000 ORDINARY SHARES 17,734 AUG 2020 OPTIONS

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SHARES OWNED BY GEOWEST PTY LTD <WESTON FAMILY A/C>
Date of change	17 SEPTEMBER 2015
No. of securities held prior to change	80,000 ORDINARY SHARES NIL OPTIONS
Class	AUG 2020 OPTIONS
Number acquired	70,934
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$709.34
No. of securities held after change	80,000 ORDINARY SHARES 70,934 AUG 2020 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE

Part 2 – Change of 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.

NO CHANGE	

Part 3 – +Closed period

N/A	

+ See chapter 19 for defined terms.