

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 30/9/2001.

Name of entity	STOKES LTD
ABN	24 004 554 929

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	Con Scrinis
Date of last notice	29/11/2013

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquired convertible notes via rights issue
Date of change	17/06/2014
No. of securities held prior to change	3,786,750 Ordinary shares
Class	As above
Number acquired	946,500 Convertible notes
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$331,275
No. of securities held after change	3,786,750 Ordinary shares 946,500 Convertible notes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquired via rights issue

+ See chapter 19 for defined terms.

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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.

Detail of contract	
Nature of interest	Direct
Name of registered holder (if issued securities)	Boom Capital Pty Ltd
Date of change	17/06/2014
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	3,786,000 Ordinary Shares
Interest acquired	946,500 Convertible notes
Interest disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$331,275
Interest after change	3,786,000 Ordinary shares 946,500 Convertible notes

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Name of entity STOKES LTD
ABN 24 004 554 929

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	Peter Jinks
Date of last notice	29/11/2013

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquired convertible notes via rights issue
Date of change	17/06/2014
No. of securities held prior to change	3,786,000 Ordinary shares
Class	As above
Number acquired	946,500 Convertible notes
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$331,275
No. of securities held after change	3,786,000 Ordinary shares 946,500 Convertible notes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquired via rights issue

+ See chapter 19 for defined terms.

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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.

Detail of contract	
Nature of interest	Direct
Name of registered holder (if issued securities)	Volantor Super fund
Date of change	17/06/2014
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	3,786,000 Ordinary Shares
Interest acquired	944,000 Convertible notes
Interest disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$330,400
Interest after change	3,786,000 Ordinary shares 944,000 Convertible notes

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Introduced 30/9/2001.

Name of entity	STOKES LTD
ABN	24 004 554 929

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	Greg Jinks
Date of last notice	29/11/2013

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquired convertible notes via rights issue
Date of change	17/06/2014
No. of securities held prior to change	3,786,000 Ordinary shares
Class	As above
Number acquired	946,500 Convertible notes
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$331,275
No. of securities held after change	3,786,000 Ordinary shares 946,500 Convertible notes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquired via rights issue

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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.

Detail of contract	
Nature of interest	Direct
Name of registered holder (if issued securities)	Greg Electrical Contractors
Date of change	17/06/2014
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	3,500,000 Ordinary Shares
Interest acquired	875,000 Convertible notes
Interest disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$306,250
Interest after change	3,500,000 Ordinary shares 875,000 Convertible notes

+ See chapter 19 for defined terms.