
ASX ANNOUNCEMENT

26 June 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Via: www.asxonline.com

Change of Director's Interest Notices

Please find attached two Change of Director's Interest Notices (Appendix 3Ys) in respect of Paul Kopejtko and Andrew Caruso. The interests noted in each Appendix 3Y are on a post-share consolidation basis.

About Ascot Resources Limited

Ascot Resources Limited ('Ascot') is an ASX listed resources company focused on exploring and developing opportunities in steel making minerals.

Its major asset is its 90% JV interest in the Titiribi Coal Project located in the Department of Antioquia, Colombia. With the Project site being located only 70km from State Capital Medellin, it is close to existing utilities and infrastructure. It is Ascot's intention to grow the Colombian business via asset acquisition and it will be continually assessing opportunities within Colombia.

The proposed acquisition of the Wonmunna Iron Ore Project provides an opportunity for Ascot to diversify its portfolio of assets which have the potential to deliver 'near-term;' production outcomes.

Paul Kopejtko
Executive Chairman
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Andrew Caruso
Managing Director
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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	Ascot Resources Limited
ABN	85 146 530 378

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	Paul Kopejtka
Date of last notice	10 April 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	A: Paul and Karen Kopejtka as trustees for the Kopejtka Family Trust, of which Mr Kopejtka is a beneficiary (Kopejtka Family Trust) B: Jesson Pty Ltd as trustees for the Kopejtka Superannuation Fund (Jesson) C: Kopejtka Family Trust D: Kopejtka Family Trust E: Kopejtka Family Trust
Date of change	20 June 2014
No. of securities held prior to change	A: 3,220,000 (on a post consolidation basis) B: 124,624 (on a post consolidation basis) C: Nil D: Nil E: Nil
Class	A: Fully paid ordinary shares B: Fully paid ordinary shares C: Unlisted Tranche A Executive Incentives D: Unlisted Tranche B Executive Incentives E: Unlisted Tranche C Executive Incentives

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	A: Nil B: Nil C: 13,050,000 D: 13,050,000 E: 17,400,000
Number disposed	A: Nil B: Nil C: Nil D: Nil E: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A and B: Not applicable C, D and E: Issued for nil consideration following shareholder approval obtained on 23 May 2014
No. of securities held after change	A: 3,220,000 B: 124,624 C: 13,050,000 unlisted Tranche A Executive Incentives D: 13,050,000 unlisted Tranche B Executive Incentives E: 17,400,000 unlisted Tranche C Executive Incentives
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A and B: Not applicable C, D and E: Issue of Executive Incentives following shareholder approval obtained on 23 May 2014

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Ascot Resources Limited
ABN	85 146 530 378

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	Andrew Caruso
Date of last notice	17 March 2014

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	A: Direct B: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew James Caruso as trustee of the Caruso Family Trust, of which Mr Caruso is trustee and a beneficiary
Date of change	20 June 2014
No. of securities held prior to change	A: 800,000 fully paid ordinary shares (on a post consolidation basis) B: 3,750,000 unlisted Executive Incentives, expiring 30 June 2015 (on a post consolidation basis)
Class	A: Fully paid ordinary shares B: Unlisted Executive Incentives, expiring 30 June 2015 C: Unlisted Tranche A Executive Incentives D: Unlisted Tranche B Executive Incentives E: Unlisted Tranche C Executive Incentives
Number acquired	A: Nil B: Nil C: 1,950,000 D: 1,950,000 E: 2,600,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	A: Nil B: 3,000,000 C: Nil D: Nil E: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A: Not applicable B: 3,000,000 unlisted Executive Incentives expiring 30 June 2015 were cancelled for nil consideration. C, D and E: Issued for nil consideration following shareholder approval obtained on 23 May 2014
No. of securities held after change	A: 800,000 fully paid ordinary shares B: 750,000 unlisted Executive Incentives, expiring 30 June 2015 C: 1,950,000 unlisted Tranche A Executive Incentives D: 1,950,000 unlisted Tranche B Executive Incentives E: 2,600,000 unlisted Tranche C Executive Incentives
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A: Not applicable B: Cancellation of Executive Incentives, expiring 30 June 2015 C, D and E: Issue of Executive Incentives following shareholder approval obtained on 23 May 2014

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.