

1 July 2014

### **DIRECTOR RESIGNATION**

The Board of Krakatoa Resources Limited ("Krakatoa" or the "Company") advises of the resignation of director Kevin Kwok, effective 1 July 2014.

The directors would like to thank Mr Kwok for his contribution and experience he brought to the Company, particularly during its Initial Public Offering and subsequent listing on the ASX.

On Behalf of the Board of Directors,

Yours sincerely,

Aryo Bimo Executive Director

Rule 3.19A.3

# 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.

Name of entity	Krakatoa Resources Limited
ABN	39 155 231 575

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.

Name of director	Kevin Kwok
Date of last notice	28 December 2012
Date that director ceased to be director	1 July 2014

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.

Sumber & class of securities		

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<sup>+</sup> See chapter 19 for defined terms.

## 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  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect (1) Shares held by Hollow Point Holdings Ltd a company in which Mr Kwok has a relevant interest.	(i) 1,000,000 Fully Paid Ordinary Shares

#### 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	N/a

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<sup>+</sup> See chapter 19 for defined terms.