



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

Final Director's Interest Notice

Introduced 30/9/2001.

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.

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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