

# 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

<b>Name of entity</b>	<b>Merah Resources Limited</b>
<b>ACN</b>	<b>146 035 127</b>

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.

<b>Name of Director</b>	Ian Prentice
<b>Date of last notice</b>	20 June 2012

### **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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> Pro rata distribution of shares held by Zephyr Consulting Group Pty Ltd to Mr Ian Prentice & Mrs Tracey Gay Prentice ATF <I&T Prentice Family A/C> in which Ian Prentice is a trustee and beneficiary. Ian Prentice is a director and a shareholder of Zephyr Consulting Group Pty Ltd.
<b>Date of change</b>	29 July 2014

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<b>No. of securities held prior to change</b>	<p><b>Direct</b>  250,001 fully paid ordinary shares  500,000 \$0.20 Options exercisable on or before 31 August 2015.</p> <p><b>Indirect</b>  (a) <u>Fully paid ordinary shares</u>  1. 250,000 shares held by Tracey Gay Prentice ATF (I&amp;T Prentice (2005) Superfund). Tracey is Ian Prentice's wife; and    2. 800,000 shares held by Zephyr Consulting Group Pty Ltd, a company in which Ian Prentice is a director and shareholder.</p> <p>(b) <u>\$0.20 Options exercisable on or before 31 August 2015</u>  1. 500,000 options held by Zephyr Consulting Group Pty Ltd, a company in which Ian Prentice is a director and shareholder.</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A. Pro rata distribution of shares previously held by Zephyr Consulting Group Pty Ltd to Ian Prentice's family trust.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	<p><b>Direct</b> 250,001 fully paid ordinary shares 500,000 \$0.20 Options exercisable on or before 31 August 2015.</p> <p><b>Indirect</b> (a) <u>Fully paid ordinary shares</u> 1. 250,000 shares held by Tracey Gay Prentice ATF &lt;I&amp;T Prentice (2005) Superfund&gt;. Tracey is Ian Prentice's wife; and  2. 344,000 shares held by Mr Ian Prentice &amp; Mrs Tracey Gay Prentice ATF &lt;I&amp;T Prentice Family A/C&gt;. Ian Prentice is the trustee and beneficiary.</p> <p>(b) <u>\$0.20 Options exercisable on or before 31 August 2015</u> 1. 500,000 options held by Zephyr Consulting Group Pty Ltd, a company in which Ian Prentice is a director and shareholder.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Pro rata distribution of shares previously held by Zephyr Consulting Group Pty Ltd to Mr Ian Prentice &amp; Mrs Tracey Gay Prentice ATF&lt;I&amp;T Prentice Family A/C&gt; in which Ian Prentice is a trustee and beneficiary . Ian Prentice is a director and shareholder of Zephyr Consulting Group Pty Ltd.</p>

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	

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

**Part 3 – +Closed period**

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

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