

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	Kresta Holdings Limited
ABN	26 008 675 803

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 Tacey
Date of last notice	12 th June 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mirage Capital Pty Ltd <Synergy Investment Fund A/C> Director and Shareholder
Date of change	12 th of August 2014
No. of securities held prior to change	4,400,000 ordinary shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	3,700,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$851,000
No. of securities held after change	700,000 ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale of securities
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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	N/A
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	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Sale of shares as notified in the Target's Statement released to the ASX on 21 ^{July} 2014 in relation to a current "on-market bid" for Kresta Holdings Ltd Shares
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.