



Suite 9, 36 Ord Street  
West Perth WA 6005, Australia  
PO Box 3472, Broadway  
Nedlands WA 6009, Australia  
Tel: +61 8 93241802  
Fax: +61 8 94852894  
ABN: 53 121 582 607

## **ASX Announcement**

29 August 2014

An amended Appendix 3X replacing that lodged on 28 August 2014 in respect of Director Simon Taylor is enclosed.

**Alan Boys**  
**Company Secretary**  
**Oklo Resources Limited**

## Appendix 3X

## Initial 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: Oklo Resources Limited
ABN: 53 121 582 607

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Taylor
<b>Date of appointment</b>	28 August 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.

Number & class of securities
------------------------------

---

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
S&S Taylor (ATF The Taylor Family Superannuation Fund)	120,000 Ordinary shares

#### Part 3 – 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)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.