

**ASX Announcement**

## **CHANGE OF DIRECTOR'S INTEREST**

Paringa Resources Limited ("**Paringa**" or "**Company**") advises that Mr Anastasios (Taso) Arima, Executive Director of the Company, has sold 1,748,500 shares in the Company on market to meet personal income tax and other financial obligations resulting from a change in his marital circumstances.

Attached is a Change of Director's Interest Notice for Mr Arima and a Notice of Change of Interests of Substantial Holder.

For further information contact:

**David Gay**  
Chief Executive Officer

**Nathan Ainsworth**  
Business Development

# 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	Paringa Resources Limited
ABN	44 155 933 010

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	Anastasios ARIMA
Date of last notice	21 May 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Moshos Family Investments Pty Ltd (Director)
Date of change	9 September 2014
No. of securities held prior to change	16,573,500 Ordinary Shares (owned by Moshos Family Investments Pty Ltd)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,748,500
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$596,103
No. of securities held after change	14,825,000

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	On market trade to meet personal income tax and other financial obligations resulting from a change in marital circumstances.
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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme PARINGA RESOURCES LIMITED  
ACN/ARSN 155 933 010

#### 1. Details of substantial holder(1)

Name MOSHOS FAMILY INVESTMENTS PTY LTD  
ACN/ARSN (if applicable) 154 056 194

There was a change in the interests of the substantial holder on 09 / 09 / 14

The previous notice was given to the company on 16 / 10 / 13

The previous notice was dated 16 / 10 / 13

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	15,625,000	12.80%	14,825,000	10.78%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/09/14	MOSHOS FAMILY INVESTMENTS PTY LTD	ON MARKET TRADE	\$596,103	1,748,500 ORDINARY SHARES	1,748,500

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
MOSHOS FAMILY INVESTMENTS PTY LTD	MOSHOS FAMILY INVESTMENTS PTY LTD	MOSHOS FAMILY INVESTMENTS PTY LTD	OWNER	14,825,000 ORDINARY SHARES	14,825,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
NOT APPLICABLE	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MOSHOS FAMILY INVESTMENTS PTY LTD	122 FIRST AVENUE MOUNT LAWLEY WA 6050

#### Signature

print name

ANASTASIOS ARIMA

capacity

DIRECTOR

sign here



date

11 / 09 / 14