Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and

	nents given to ASX become ASX's propert	y and may be made public.
Introdu 04/03/13		98, 01/09/99, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 01/08/12,
Name	of entity	
Crus	ader Resources Limited	
ABN		
94 10	6 641 963	
We (the entity) give ASX the following	g information.
Part	t 1 - All issues	
	nust complete the relevant sections (attac	ch sheets if there is not enough space).
	+Cl(+'(''11	TT 1: . 1 .:
1	*Class of *securities issued or to be issued	Unlisted options
2	Number of *securities issued or	3,665,000
	to be issued (if known) or	
	maximum number which may be issued	
3	Principal terms of the *securities (e.g. if options,	(a) Director Options Exercise Price: \$0.52
	exercise price and expiry date; if	Expiry Date: 14/8/18
	partly paid +securities, the	Vesting:
	amount outstanding and due dates for payment; if	1,490,000 vest upon grant
	*convertible securities, the	500,000 vest 14/8/15, subject to meeting KPIs,
	conversion price and dates for	500,000 vest 14/8/16, 500,000 vest 14/8/17.
	conversion)	(b) Executive Options issued under ESOP
		Exercise Price: \$0.52
		Expiry Date: 14/8/18
		Vesting:
		225,000 vest 14/8/15, subject to meeting KPIs,
		225,000 vest 14/8/16,

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⁺ See chapter 19 for defined terms.

4	Do the *securities rank equally in all respects from the *issue date with an existing *class of quoted *securities? If the additional *securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	Not quoted
5	Issue price or consideration	Nil
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	(a) Options issued pursuant to a Resolution of a General Meeting of Shareholders on 5 August 2014.(b) Issue of Options under the Company's Employee Share Option plan as consideration for performance of past and future services to the Company.
6a	Is the entity an *eligible entity that has obtained security holder approval under rule 7.1A? If Yes, complete sections 6b – 6h in relation to the *securities the subject of this Appendix 3B, and comply with section 6i	No
6b	The date the security holder resolution under rule 7.1A was passed	
6c	Number of *securities issued without security holder approval under rule 7.1	

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⁺ See chapter 19 for defined terms.

6d	Number of *securities issued with security holder approval under rule 7.1A		
6e	Number of *securities issued with security holder approval under rule 7.3, or another specific security holder approval (specify date of meeting)		
6f	Number of *securities issued under an exception in rule 7.2		
6g	If *securities issued under rule 7.1A, was issue price at least 75% of 15 day VWAP as calculated under rule 7.1A.3? Include the *issue date and both values. Include the source of the VWAP calculation.		
6h	If *securities were issued under rule 7.1A for non-cash consideration, state date on which valuation of consideration was released to ASX Market Announcements		
6i	Calculate the entity's remaining issue capacity under rule 7.1 and rule 7.1A – complete Annexure 1 and release to ASX Market Announcements		
7	*Issue dates Note: The issue date may be prescribed by ASX (refer to the definition of issue date in rule 19.12). For example, the issue date for a pro rata entitlement issue must comply with the applicable timetable in Appendix 7A.	14 August 2014	
	Cross reference: item 33 of Appendix 3B.		
8	Number and *class of all *securities quoted on ASX (including the *securities in section 2 if applicable)	Number 138,446,041	+Class Fully paid ordinary shares.

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⁺ See chapter 19 for defined terms.

9 Number and *class of all *securities not quoted on ASX (*including* the *securities in section 2 if applicable)

Number	+Class
500,000	Options exercisable at \$0.56 each expiring 22 August 2015
1,000,000	Options exercisable at \$0.70 each expiring 22 August 2015
1,000,000	Options exercisable at \$0.48 each expiring 31 December 2015
90,000	Options exercisable at \$1.35 each expiring 30 June 2016
500,000	Options exercisable at \$0.50 each expiring 13 August 2016
1,000,000	Options exercisable at \$0.60 each expiring 13 August 2016
1,000,000	Options exercisable at \$0.80 each expiring 13 August 2016
7,322,000	Options exercisable at \$0.3414 each expiring 10 May 2017
1,412,500	Options exercisable at \$0.43 each expiring 13 May 2017
2,865,000	Options exercisable at \$0.43 each expiring 7 August 2017
5,650,000	Options exercisable at \$0.41 each expiring 30 June 2018
1,490,000	Options exercisable at \$0.52 each expiring 14 August 2018
2,175,000	Options exercisable at \$0.52 each expiring 14 August 2018 Subject to vesting conditions

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⁺ See chapter 19 for defined terms.

10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)
Part	2 - Pro rata issue
11	Is security holder approval required?
12	Is the issue renounceable or non-renounceable?
13	Ratio in which the *securities will be offered
14	⁺ Class of ⁺ securities to which the offer relates
15	⁺ Record date to determine entitlements
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
17	Policy for deciding entitlements in relation to fractions
18	Names of countries in which the entity has security holders who will not be sent new offer documents Note: Security holders must be told how their
	entitlements are to be dealt with. Cross reference: rule 7.7.
19	Closing date for receipt of acceptances or renunciations

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⁺ See chapter 19 for defined terms.

20	Names of any underwriters	
21	Amount of any underwriting fee	
	or commission	
22	Names of any brokers to the	
	issue	
	L	
23	Fee or commission payable to the	
	broker to the issue	
24	Amount of any handling fee	
	payable to brokers who lodge	
	acceptances or renunciations on behalf of security holders	
	benun of security holders	
25	If the issue is contingent on	
	security holders' approval, the	
	date of the meeting	
26	Date entitlement and acceptance form and offer documents will be	
	sent to persons entitled	
	sent to persons entitled	
27	If the entity has issued options,	
•	and the terms entitle option	
	holders to participate on	
	exercise, the date on which	
	notices will be sent to option holders	
28	Date rights trading will begin (if	
	applicable)	
	. —	
29	Date rights trading will end (if	
	applicable)	
	L_	
30	How do security holders sell	
,	their entitlements in full through	
	a broker?	
31	How do security holders sell part	
	of their entitlements through a broker and accept for the	
	balance?	

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⁺ See chapter 19 for defined terms.

32	of the	do security holders dispose eir entitlements (except by hrough a broker)?	
33	⁺ Issue	e date	
		Quotation of securities	
34	Type (tick o	of ⁺ securities one)	
(a)	X	⁺ Securities described in Part 1	
(b)		•	of the escrowed period, partly paid securities that become fully paid, restriction ends, securities issued on expiry or conversion of convertible
		at have ticked box 34(a)	
Addi	tional	securities forming a new	class of securities
Tick to docum		te you are providing the information	n or
35			ecurities, the names of the 20 largest holders of the e number and percentage of additional *securities
36		If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories 1 - 1,000 1,001 - 5,000 5,001 - 100,000 10,001 - 100,000 100,001 and over	
37		A copy of any trust deed for the	ne additional ⁺ securities

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⁺ See chapter 19 for defined terms.

Entities that have ticked box 34(b) Number of *securities for which 38 ⁺quotation is sought *Class of *securities for which 39 quotation is sought Do the *securities rank equally in 40 all respects from the +issue date with an existing +class of quoted *securities? If the additional *securities do not rank equally, please state: • the date from which they do the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment

41	Reason	for	request	for	quotation
	now				

distribution

payment

Example: In the case of restricted securities, end of restriction period

the extent to which they do not rank equally, other than in relation to the next dividend,

or

interest

(if issued upon conversion of another *security, clearly identify that other *security)

42 Number and *class of all *securities quoted on ASX (including the *securities in clause 38)

Number	+Class

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⁺ See chapter 19 for defined terms.

Quotation agreement

- ⁺Quotation of our additional ⁺securities is in ASX's absolute discretion. ASX may quote the ⁺securities on any conditions it decides.
- 2 We warrant the following to ASX.
 - The issue of the *securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those *securities should not be granted *quotation.
 - An offer of the *securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any *securities to be quoted and that no-one has any right to return any *securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the *securities be quoted.
- If we are a trust, we warrant that no person has the right to return the
 +securities to be quoted under section 1019B of the Corporations Act at
 the time that we request that the +securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document is not available now, we will give it to ASX before 'quotation of the 'securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: Date: 15 August 2014 (Director/Company secretary)

== == == == ==

Andrew Beigel

Print name:

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⁺ See chapter 19 for defined terms.

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	Crusader Resources Limited
ABN 94 106 64	1 963

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	David George Netherway
Date of last notice	7 July 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	Zero Nominees Pty Ltd
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(holding through nominee company)
Date of change	30 June 2014
No. of securities held prior to change	
David Netherway	330,000 Unlisted Options (\$0.43, 7/8/17)
Zero Nominees Pty Ltd	90,000 Unlisted Options (\$1.35, 30/6/16) 35,000 Ordinary Shares
Class	Unlisted Options (\$0.52, 14/8/18)
Number acquired	330,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration pursuant to shareholders approval at the Company's General Meeting on 5 August 2014

⁺ See chapter 19 for defined terms.

No. of securities held after change	
David Netherway	330,000 Unlisted Options (\$0.43, 7/8/17) 330,000 Unlisted Options (\$0.52, 14/8/18)
Zero Nominees Pty Ltd	90,000 Unlisted Options (\$1.35, 30/6/16) 35,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted director options

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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
2 c. c.u. 3 .	
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	
v	
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?	No
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

⁺ See chapter 19 for defined terms.

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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 30/9/2001. Amended 01/01/11

Name of entity	CRUSADER RESOURCES LIMITED
ABN	94 106 641 963

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	Stephen Copulos
Date of last notice	8 August 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)	Stephen Copulos
Note: Provide details of the circumstances giving rise to the relevant interest.	Eyeon Investments Pty Ltd (Director and Shareholder)
	Eyeon No 2 Pty Ltd (Director and Shareholder)
	CF Sundowner Pty Ltd (Director and Shareholder)
	Spacetime Pty Ltd
	Citywest Corp Pty Ltd (Director)
	Supermax Pty Ltd (Director and Shareholder)
	Copulos Foundation Pty Ltd (Director)
Date of change	15 August 2014

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	
Stephen Copulos	500,000 Unlisted Options(\$0.43, 7/8/17)
Eyeon Investments Pty Ltd	1,571,868 Ordinary Shares
Eyeon No 2 Pty Ltd	17,041,945 Ordinary Shares
CF Sundowner Pty Ltd	341,071 Ordinary Shares
Spacetime Pty Ltd	1,349,739 Ordinary Shares
Citywest Corp Pty Ltd	3,406,101 Ordinary Shares
Supermax Pty Ltd	3,481,789 Ordinary Shares
Copulos Foundation Pty Ltd	312,500 Ordinary Shares
Class	Unlisted Options (\$0.52, 14/8/18)
Number acquired	500,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration pursuant to shareholders approval at the Company's General Meeting on 5 August 2014.
No. of securities held after change	
Stephen Copulos	500,000 Unlisted Options(\$0.43, 7/8/17) 500,000 Unlisted Options (\$0.52, 14/8/18)
Eyeon Investments Pty Ltd	1,571,868 Ordinary Shares
Eyeon No 2 Pty Ltd	17,041,945 Ordinary Shares
CF Sundowner Pty Ltd	341,071 Ordinary Shares
Spacetime Pty Ltd	1,349,739 Ordinary Shares
Citywest Corp Pty Ltd	3,406,101 Ordinary Shares
Supermax Pty Ltd	3,481,789 Ordinary Shares
Copulos Foundation Pty Ltd	312,500 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted director options

⁺ See chapter 19 for defined terms.

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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.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior	
written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

 $^{+ \} See \ chapter \ 19 \ for \ defined \ terms.$

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 e	entity	(Crusader Resources Limited
ABN	94	106 6	41	963

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	John Richard Evans
Date of last notice	9 August 2013

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	15 August 2014	
No. of securities held prior to change	330,000 Unlisted Options (\$0.43, 7/8/17)	
Class	Unlisted Options (\$0.52, 14/8/18)	
Number acquired	330,000	
Number disposed	nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration pursuant to shareholders approval at the Company's General Meeting on 5 August 2014.	

⁺ See chapter 19 for defined terms.

No. of securities held after change	330,000 Unlisted Options (\$0.43, 7/8/17) 330,000 Unlisted Options (\$0.52, 14/8/18)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted director options

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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
n korost doganod	
Interest disposed	
ii itoi oot diapoacu	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
and an estimated valuation	
Interest after change	
into oct ditor orango	

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?	No
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

⁺ See chapter 19 for defined terms.

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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	Crusader Resources Limited
ABN 94 106 64	1 963

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	Mauricio Ferreira
Date of last notice	9 August 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 August 2014
No. of securities held prior to change	330,000 Unlisted Options (\$0.43, 7/8/17)
Class	Unlisted Options (\$0.52, 14/8/18)
Number acquired	330,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration pursuant to shareholders approval at the Company's General Meeting on 5 August 2014

⁺ See chapter 19 for defined terms.

No. of securities held after change	330,000 Unlisted Options (\$0.43, 7/8/17) 330,000 Unlisted Options (\$0.52, 14/8/18)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted director options

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	
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?	No
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

⁺ See chapter 19 for defined terms.

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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 30/9/2001.

Name of entity	CRUSADER RESOURCES LIMITED
ABN	94 106 641 963

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	Paul Richard Stephen
Date of last notice	7 July 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.	 (a) The Stephen Superfund (Trustee and Member) (b) Blue Bone Enterprises (WA) Pty Ltd (Shareholder) (c) Stephen Partners Pty Ltd (Director and Shareholder)
Date of change	14 August 2014
No. of securities held prior to change Paul Stephen The Stephen Superfund Plue Pone Enterprises (WA) Pty Ltd	458,333 Unlisted Options(\$0.43, 7/8/17) 1,909,495 Ordinary Shares
Blue Bone Enterprises (WA) Pty Ltd Stephen Partners Pty Ltd	3,068,571 Ordinary Shares 1,000,000 Unlisted Options (\$0.70, 22/8/15)

⁺ See chapter 19 for defined terms.

Class	Unlisted Options (\$0.52, 14/8/18)
Number acquired	500,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration pursuant to shareholders approval at the Company's General Meeting on 5 August 2014.
No. of securities held after change	
Paul Stephen	458,333 Unlisted Options(\$0.43, 7/8/17) 500,000 Unlisted Options (\$0.52, 14/8/18)
The Stephen Superfund	1,909,495 Ordinary Shares
Blue Bone Enterprises (WA) Pty Ltd	3,068,571 Ordinary Shares
Stephen Partners Pty Ltd	1,000,000 Unlisted Options (\$0.70, 22/8/15)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted director options

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

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⁺ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior	
written clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date	
was this provided?	

⁺ See chapter 19 for defined terms.

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 30/9/2001. Amended 01/01/11

Name of entity	CRUSADER RESOURCES LIMITED
ABN	94 106 641 963

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	Robert Michael Smakman
Date of last notice	7 July 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.	Robert Smakman and Itta Somaia Robert Smakman and Itta Somaia <bundi family="" trust=""> (Trustee and beneficiary) Robert Smakman and Itta Somaia <two superfund="" ten=""> (Member) Itta Somaia (Wife) Blue Bone Enterprises (WA) Pty Ltd (Director)</two></bundi>
Date of change	14 August 2014
No. of securities held prior to change Robert Smakman	100,000 Ordinary Shares 916,667 Unlisted Options(\$0.43, 7/8/17)
Robert Smakman and Itta Somaia	48,000 Ordinary Shares
Bundi Family Trust	750,569 Ordinary Shares
Two Ten Superfund	240,000 Ordinary Shares
Itta Somaia	44,571 Ordinary Shares
Blue Bone Enterprises (WA) Pty Ltd	3,068,571 Ordinary Shares

⁺ See chapter 19 for defined terms.

Class	Unlisted Options (\$0.52, 14/8/18)
Number acquired	1,000,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration pursuant to shareholders approval at the Company's General Meeting on 5 August 2014.
No. of securities held after change Robert Smakman	100,000 Ordinary Shares 916,667 Unlisted Options(\$0.43, 7/8/17) 1,000,000 Unlisted Options (\$0.52, 14/8/18)
Robert Smakman and Itta Somaia	48,000 Ordinary Shares
Bundi Family Trust	750,569 Ordinary Shares
Two Ten Superfund	240,000 Ordinary Shares
Itta Somaia	44,571 Ordinary Shares
Blue Bone Enterprises (WA) Pty Ltd	3,068,571 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted director options

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

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⁺ See chapter 19 for defined terms.

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior	
written clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.