

# 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>	David Ross Deloub
<b>Date of last notice</b>	2 May 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>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 September 2014
<b>No. of securities held prior to change</b>	<b>Direct</b> (a) 875,000 fully paid ordinary shares (b) 1,000,000 Performance Rights B expiring 31 October 2015 (c) 1,000,000 Performance Rights C expiring 31 October 2016
<b>Class</b>	(a) Fully paid ordinary shares (b) Performance Rights B (c) Performance Rights C
<b>Number acquired</b>	(a) 583,334 (b) & (c) Not applicable
<b>Number disposed</b>	(a) Not applicable (b) & (c) Not applicable - Cancellation of Performance Rights B and C following Mr Deloub's resignation as an executive and appointment as non-executive director.

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a)\$17,500 (b) & (c) Not applicable
<b>No. of securities held after change</b>	<b>Direct</b> 1,458,334 fully paid ordinary shares
<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	(a)Acquisition via Entitlement Rights Issue. (b) & (c) Cancellation of Performance Rights B and C following Mr Deloub's resignation as an executive and appointment as non-executive director.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	31 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.

<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> <u>Mr Ian Prentice &amp; Mrs Tracey Gay Prentice</u> <u>ATF &lt;I&amp;T Prentice Family A/C&gt;</u> . Ian Prentice is a trustee and beneficiary of the family trust.  <u>Zephyr Consulting Group Pty Ltd</u> Ian Prentice is a director and a shareholder of Zephyr Consulting Group Pty Ltd.
<b>Date of change</b>	30 September 2014

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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 &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>  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>	562,669
<b>Number disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share (total \$16,880.07)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b> 416,669 fully paid ordinary shares 500,000 \$0.20 Options exercisable on or before 31 August 2015.</p> <p><b>Indirect</b> (c) <u>Fully paid ordinary shares</u> 3. 416,667 shares held by Tracey Gay Prentice ATF &lt;I&amp;T Prentice (2005) Superfund&gt;. Tracey is Ian Prentice's wife; and  4. 573,334 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>(d) <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>	Participation in the Company's non-renounceable entitlement issue

**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>	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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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