

Appendix 3Z

Final 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	Merah Resources Limited
ABN	21 146 035 127

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Prentice
Date of last notice	2 October 2014
Date that director ceased to be director	31 October 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
416,669 fully paid ordinary shares. 500,000 \$0.20 options exercisable on or before 31 August 2015.

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1. Tracey Gay Prentice ATF <I&T Prentice (2005) Superfund>. Tracey is Ian Prentice's wife.	416,667 fully paid ordinary shares.
2. Mr Ian Prentice & Mrs Tracey Gay Prentice ATF <I&T Prentice Family A/C>. Ian Prentice is the trustee and beneficiary.	573,334 fully paid ordinary shares.
3. Zephyr Consulting Group Pty Ltd, a company in which Ian Prentice is a director and shareholder.	500,000 \$0.20 options exercisable on or before 31 August 2015.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.