

# 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>Oklo Resources Limited</b>
<b>ABN</b>	<b>121 582 607</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>	James Gilbert Henderson
<b>Date of last notice</b>	10/6/2014

### 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>	(a) Direct (b) Indirect (c) Indirect (d) Indirect (e) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) James Henderson (b) JH & KM Pty Ltd<The Jalonex Super Fund A/c> (c) Transocean Securities Pty Ltd (d) Transocean Finance Pty Ltd (e) Jalonex Investments Pty Ltd
<b>Date of change</b>	10 December 2014

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	(a) 236,520 Ordinary Shares (b) 478,196 Ordinary Shares (b) 318,185 Ordinary Shares (unlisted subject to escrow to 10/1/2015) (c) 928,113 Ordinary Shares (c) 304,467 Ordinary Shares (unlisted subject to escrow to 10/1/2015) (c) 250,000 \$0.80 21 December 2014 unlisted options (c) 299,000 \$0.10 20 December 2016 unlisted options (c) 269,720 \$0.10 12 February 2017 unlisted options (d) 1,687,500 Ordinary Shares (unlisted subject to escrow to 23/12/2014) (d) 576,201 Ordinary Shares (unlisted subject to escrow to 10/1/2015) (e) 578,250 Ordinary Shares (unlisted subject to escrow to 10/1/2015) (e) 1,000,000 31/12/2016 Options exercise price \$0.20
<b>Class</b>	Unlisted Options expiry date 8 December 2017 strike price \$0.10
<b>Number acquired</b>	All securities acquired by (e) Jalonex Investments Pty Ltd  1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	(c) 236,520 Ordinary Shares (d) 478,196 Ordinary Shares (c) 318,185 Ordinary Shares (unlisted subject to escrow to 10/1/2015) (c) 928,113 Ordinary Shares (c) 304,467 Ordinary Shares (unlisted subject to escrow to 10/1/2015) (c) 250,000 \$0.80 21 December 2014 unlisted options (c) 299,000 \$0.10 20 December 2016 unlisted options (c) 269,720 \$0.10 12 February 2017 unlisted options (d) 1,687,500 Ordinary Shares (unlisted subject to escrow to 23/12/2014) (d) 576,201 Ordinary Shares (unlisted subject to escrow to 10/1/2015) (e) 578,250 Ordinary Shares (unlisted subject to escrow to 10/1/2015) (e) 1,000,000 31/12/2016 unlisted Options exercise price \$0.20 (e) 1,000,000 8/12/17 unlisted options with strike price of \$0.10
<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	Approved by shareholders at General Meeting 25 November 2014

**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>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

#### Part 3 – <sup>+</sup>Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Oklo Resources Limited</b>
<b>ABN</b>	<b>121 582 607</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>	Simon Taylor
<b>Date of last notice</b>	29/8/2014

### 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>	(A) Indirect (B) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(A) S&S Taylor ATF The Taylor Family S/F (B) Jimbzal Pty Ltd
<b>Date of change</b>	10/12/2014
<b>No. of securities held prior to change</b>	(A) 7,200 Ordinary Shares
<b>Class</b>	(1) Ordinary Fully Paid Shares (2) Unlisted 8/12/17 \$0.10 options
<b>Number acquired</b>	(1) (A) 500,000 (2) (B) 1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$30,000 (2) Nil
<b>No. of securities held after change</b>	(A) 507,200 Ordinary Shares (B) 1,000,000 Unlisted 8/12/17 \$0.10 options

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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	(1) Subscription under rights issue shortfall (2) Approved by members at general meeting held on 25 November 2014
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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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Oklo Resources Limited</b>
<b>ABN</b>	<b>121 582 607</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>	Jeremy Bond
<b>Date of last notice</b>	12/9/14

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Fernland Holdings Pty Ltd <The Celato A/C> (b) Khaza Nominees Pty Ltd
<b>Date of change</b>	10/12/2014
<b>No. of securities held prior to change</b>	(a) 833,334 Ordinary shares
<b>Class</b>	(1) Ordinary Shares (2) Unlisted 8/12/17 expiry \$0.10 options
<b>Number acquired</b>	(1) (b) 833,334 (2) (a) 1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$50,000
<b>No. of securities held after change</b>	(a) (1) 833,334 (2) 1,000,000 (b) (1) 833,334

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### 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	(1) Sub-underwriting of rights issue (2) Approved by shareholders at General Meeting 25 November 2014
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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>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

## Part 3 – <sup>+</sup>Closed period

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

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