

## 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>DRAKE RESOURCES LIMITED</b>
<b>ABN</b>	<b>12 108 560 069</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>	Brett Fraser
<b>Date of last notice</b>	23 December 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> 1. Pinewood Asset Pty Ltd 2. Tyler Street Holdings Pty Ltd 3. WSG Capital Pty Ltd
<b>Date of change</b>	10 March 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 60,000 Ordinary Shares 5,000 Options 5 cents expiring 01/08/2015  <b>Indirect</b> 1. 4,906,480 Ordinary Shares 133,333 Options 5 cents expiring 01/08/2015  2. 2,353,334 Ordinary Shares 196,111 Options 7 cents expiring 01/08/2015  3. 213,750 Ordinary Shares
<b>Class</b>	Ordinary Shares and Options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	10,012,427 Ordinary Shares 10,012,427 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.005 cents per Share
<b>No. of securities held after change</b>	<b>Direct</b> 150,000 Ordinary Shares 5,000 Options 5 cents expiring 01/08/2015 90,000 Options 3 cents expiring 01/08/2017  <b>Indirect</b> 1. 10,978,280 Ordinary Shares 133,333 Options 5 cents expiring 01/08/2015 6,071,800 Options 3 cents expiring 01/08/2017  2. 5,883,336 Ordinary Shares 196,111 Options 7 cents expiring 01/08/2015 3,530,002 Options 3 cents expiring 01/08/2017  3. 534,375 Ordinary Shares 320,625 Options 3 cents expiring 01/08/2017
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Rights 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>	-
<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>	-
<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 – <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>	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>DRAKE RESOURCES LIMITED</b>
<b>ABN</b>	<b>12 108 560 069</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>	Jay Stephenson
<b>Date of last notice</b>	23 December 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> 1. Almamater Pty Ltd 2. Pazzia Pty Ltd 3. Shares held by Spouse 4. WSG Capital Pty Ltd
<b>Date of change</b>	10 March 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 10,000 Ordinary Shares  <b>Indirect</b> 1. 2,736,980 Ordinary Shares 133,333 Options 5 cents expiring 01/08/2015  2. 1,010,000 Ordinary Shares  3. 105,000 Ordinary Shares  4. 213,750 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Ordinary Shares and Options
<b>Number acquired</b>	2,550,723 Ordinary Shares 2,550,723 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.005 cents per Share
<b>No. of securities held after change</b>	<b>Direct</b> 10,000 Ordinary Shares  <b>Indirect</b> 1. 4,644,578 Ordinary Shares 133,333 Options 5 cents expiring 01/08/2015 1,907,598 Options 3 cents expiring 01/08/2017  2. 1,332,500 Ordinary Shares 322,500 Options 3 cents expiring 01/08/2017  3. 105,000 Ordinary Shares  4. 534,375 Ordinary Shares 320,625 Options 3 cents expiring 01/08/2017
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Rights 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>	-
<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>	-

+ See chapter 19 for defined terms.

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

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

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

<b>Name of entity</b>	<b>DRAKE RESOURCES LIMITED</b>
<b>ABN</b>	<b>12 108 560 069</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>	Robert Beeson
<b>Date of last notice</b>	23 December 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> 1. Beeson Superannuation Fund 2. Spouse
<b>Date of change</b>	10 March 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 20,000 Ordinary Fully Paid Shares  <b>Indirect</b> 1. 6,613,297 Ordinary Fully Paid Shares  2. 14,934 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Shares and Options
<b>Number acquired</b>	1,907,598 Ordinary Shares 1,907,598 Options
<b>Number disposed</b>	Nil

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## Appendix 3Y

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.005 cents per Share
<b>No. of securities held after change</b>	<b>Direct</b> 20,000 Ordinary Fully Paid Shares  <b>Indirect</b> 1. 8,520,895 Ordinary Fully Paid Shares 1,907,598 Options 3 cents exp 01/08/2017  2. 14,934 Ordinary Fully Paid 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	Rights 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>	-
<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>	-

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+ See chapter 19 for defined terms.



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

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