

# 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.

<b>Name of entity</b>	<b>Ram Resources Limited</b>
<b>ABN</b>	<b>23 108 456 444</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>	Charles <b>GUY</b>
<b>Date of last notice</b>	27 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mineral Rock Pty Ltd Director and Shareholder
<b>Date of change</b>	22 June 2015
<b>No. of securities held prior to change</b>	<i>Indirect Holding</i> 1,844,472 fully paid Ordinary Shares
<b>Class</b>	Fully paid Ordinary Shares; and Listed Options
<b>Number acquired</b>	4,000,000 Shares; and 2,000,000 Listed Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Shares</u> \$0.005 cents per Share for a total consideration of \$20,000  <u>Listed Options</u> Free attaching
<b>No. of securities held after change</b>	<i>Indirect Holding</i> 5,844,472 fully paid Ordinary Shares; and 2,000,000 Listed Options

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<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	Issue of Securities to the Company's Managing Director as part of the May 2015 Placement activity, which was waiting Shareholder approval as granted at the 16 June 2015 General Meeting.
---	---

### 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>	Nil
<b>Nature of interest</b>	Performance Rights
<b>Name of registered holder (if issued securities)</b>	Nil
<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	6,000,000 Performance Rights
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	6,000,000 Performance Rights

### Part 3 – Closed Periods

<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

---

+ See chapter 19 for defined terms.