

# 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>VOYAGER RESOURCES LIMITED</b>
<b>ACN 076 390 451</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>	Timothy Flavel
<b>Date of last notice</b>	1 September 2009

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tim Flavel <The Flavel Investment a/c> - trustee and beneficiary  Warrior Consulting Pty Ltd - director and shareholder
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	Timothy James Flavel <Flavel Investments a/c> 13,750,000 ordinary shares  Warrior Consulting Pty Ltd 3,000,000 ordinary shares
<b>Class</b>	Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.  Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014.
<b>Number acquired</b>	Tim Flavel <The Flavel Investment a/c>  - 20,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012. - 20,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options were granted for nil consideration.
<b>No. of securities held after change</b>	Tim Flavel <The Flavel Investment a/c>  - 13,750,000 ordinary shares. - 20,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012. - 20,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014  Warrior Consulting Pty Ltd 3,000,000 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	Issue of securities approved by shareholders on 23 November 2011.

**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 – \*Closed period**

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<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.

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## 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>	VOYAGER RESOURCES LIMITED
<b>ACN</b>	076 390 451

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>	Kell Nielsen
<b>Date of last notice</b>	11 October 2011

### 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.	<p>Kell Ivar Nielsen &amp; Paula Nielsen &lt;Meelup Super Fund a/c&gt; trustee and beneficiary.</p> <p>Mannika Resources Group Pty Ltd – director and shareholder</p> <p>Kell Ivar Nielsen &lt;Nielsen Family a/c&gt; trustee and beneficiary.</p>
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	<p>Kell Ivar Nielsen &amp; Paula Nielsen &lt;Meelup Super Fund a/c&gt; 8,833,334 ordinary shares.</p> <p>Mannika Resources Group Pty Ltd 3,133,333 ordinary shares.</p> <p>Kell Ivar Nielsen 10,000,000 options exercisable at \$0.02 each and 10,000,000 options exercisable at \$0.04 each on or before 30 June 2012 subject to vesting conditions.</p>
<b>Class</b>	<p>Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.</p> <p>Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014.</p>

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<b>Number acquired</b>	<p>Kell Ivar Nielsen &amp; Paula Nielsen &lt;Meelup Super Fund a/c&gt;</p> <ul style="list-style-type: none"> <li>- 5,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.</li> <li>- 5,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014</li> </ul> <p>Kell Ivar Nielsen &lt;Nielsen Family a/c&gt;</p> <ul style="list-style-type: none"> <li>- 15,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.</li> <li>- 15,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration.
<b>No. of securities held after change</b>	<p>Kell Ivar Nielsen &amp; Paula Nielsen &lt;Meelup Super Fund a/c&gt;</p> <ul style="list-style-type: none"> <li>- 8,833,334 ordinary shares.</li> <li>- 5,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.</li> <li>- 5,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014</li> </ul> <p>Mannika Resources Group Pty Ltd</p> <p>3,133,333 ordinary shares.</p> <p>Kell Ivar Nielsen 10,000,000 options exercisable at \$0.02 each and 10,000,000 options exercisable at \$0.04 each on or before 30 June 2012 subject to vesting conditions.</p> <p>Kell Ivar Nielsen &lt;Nielsen Family a/c&gt;</p> <ul style="list-style-type: none"> <li>- 15,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.</li> <li>- 15,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014</li> </ul>
<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>	Issue of securities approved by shareholders on 23 November 2011.

**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>	

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

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## 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>	VOYAGER RESOURCES LIMITED
<b>ACN</b>	076 390 451

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>	Lkhagvadorj (George) Tumur
<b>Date of last notice</b>	22 September 2011

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brave Warrior Holdings Ltd – director and shareholder
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	Lkhagvadorj (George) Tumur 5,883,928 ordinary shares.  Brave Warrior Holdings Ltd 235,735 ordinary shares.  Lkhagvadorj (George) Tumur 10,000,000 options exercisable at \$0.02 each on or before 30 June 2012 (vesting on the achievement of one million ounces of gold in JORC classification).
<b>Class</b>	Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.  Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014.
<b>Number acquired</b>	Lkhagvadorj (George) Tumur - 20,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012. - 20,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options were granted for nil consideration.
<b>No. of securities held after change</b>	Brave Warrior Holdings Ltd 235,735 ordinary shares.  Lkhagvadorj (George) Tumor - 5,883,928 ordinary shares - 10,000,000 options exercisable at \$0.02 each on or before 30 June 2012 (vesting on the achievement of one million ounces of gold in JORC classification). - 20,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012. - 20,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014
<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 approved by shareholders on 23 November 2011.

**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>	

+ 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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*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>	VOYAGER RESOURCES LIMITED
<b>ACN</b>	076 390 451

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>	Nicholas Lindsay
<b>Date of last notice</b>	2 September 2011

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	Nicholas Mark Lindsay – 13,142,858 ordinary shares
<b>Class</b>	Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.  Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014.
<b>Number acquired</b>	- 10,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.  - 10,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration

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<b>No. of securities held after change</b>	Nicholas Mark Lindsay  - 13,142,858 ordinary shares - 10,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012. - 10,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014
<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 approved by shareholders on 23 November 2011

**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
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<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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*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>VOYAGER RESOURCES LIMITED</b>
<b>ACN 076 390 451</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>	Matthew Wood
<b>Date of last notice</b>	6 October 2011

### 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>	Mitchell Grass Holdings Pty Ltd <Wood Family Account> - trustee and beneficiary  Matthew Wood & Belinda Wood <M&B Wood Superfund a/c>  Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	Mitchell Grass Holdings Pty Ltd <Wood Family Account> 29,321,542 ordinary shares.  Matthew Wood & Belinda Wood <M&B Wood Superfund a/c> 6,000,000 ordinary shares.  Matthew Wood 3 ordinary shares.
<b>Class</b>	Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012.  Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014.

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<b>Number acquired</b>	Mitchell Grass Holdings Singapore Pte Ltd - 20,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012. - 20,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options were granted for nil consideration.
<b>No. of securities held after change</b>	Mitchell Grass Holdings Pty Ltd <Wood Family Account> 29,321,542 ordinary shares.  Mitchell Grass Holdings Singapore Pte Ltd - 20,000,000 Unlisted Options exercisable at \$0.15 each, on or before 31 December 2012. - 20,000,000 Unlisted Options exercisable at \$0.30 each, on or before 31 December 2014  Matthew Wood & Belinda Wood <M&B Wood Superfund a/c> 6,000,000 ordinary shares.  Matthew Wood 3 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	Issue of securities approved by shareholders on 23 November 2011.

**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>	

+ See chapter 19 for defined terms.

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