THREE CHEEKY MONKEYS HOLDINGS PTY LIMITED ACN 111 735 258

To

Company Announcements Office

Fax 1300 135 638

ASX

Company Secretary

Draig Resources Limited

by email

From

Jarrod Smith

jarrodsmith@republicholdings.com.au

Date

9 November, 2012

Pages 3

Subject

Notice of change of interests of substantial holder

Please find attached a notice of change of interests of substantial holder in relation to shares in Draig Resources Limited.

Regards

Jarrod Smith

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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Draig Resources Limited

ACN/ARSN 110 439 686

1. Details of substantial holder(1)

Name Three Cheeky Monkeys Holdings Pty Limited ("TCMH")

ACN/ARSN (if applicable) 111 735 258

There was a change in the interests of the substantial holder on $\frac{7 \cdot 11 \cdot 12}{15 \cdot 10 \cdot 12}$. The previous notice was given to the company on $\frac{15 \cdot 10 \cdot 12}{15 \cdot 10 \cdot 12}$. The previous notice was dated

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous natice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (äi
Ordinary Shares (FPO)	4,192,349	6.40%	5,696,872	8.70%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
5/11/12	TCMH	Acquisition of shares Acquisition of shares	\$29,536.40	242,707	242,707
6/11/12	TCMH		\$22,043.50	182,066	182,066
7/11/12	TCMH	Acquisition of shares Acquisition of shares	\$51,906.00	430,184	430,184
8 <u>/11/12</u>	TCMH		\$45,195.13	374,566	374,566
9/11/12	ТСМН	Acquisition of shares	\$35,946.63	275,000	275,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ТСМН	ТСМН	ТСМН	Direct	5,696,872 FPO	8.70%
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows

Name and ACN/ARSN (if applicable)	Nature of association	
		

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
TCMH	PO Box 5251, Greenwich NSW 2065

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sign here JLA Smith capacity Director

date 9 / 11 / 12

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustoe of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671E(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement cert fying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or id sposal of the securities to which the relevant interest relates jundicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the accurisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice