

19 April 2012

Company Announcements Office  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

*Via E Lodgement*

**CHANGE OF DIRECTOR'S INTEREST NOTICE – APPENDIX 3Y**

Please find attached Appendix 3Y for Change of Director's Interest Notice.

Yours faithfully



**JASON BREWER**  
Executive Director

For further information please contact:

**Investors/ shareholders**

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# 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>	KABOKO MINING LIMITED
<b>ABN</b>	93 107 316 683

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>	Jason Paul Brewer
<b>Date of last notice</b>	5 April 2012

### 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.	Scooby Holdings Pty Ltd as trustee for the Maynard Brewer Family Trust
<b>Date of change</b>	13 April 2012
<b>No. of securities held prior to change</b>	3,850,000 Ordinary Fully Paid Shares 950,000 Listed Options exercisable at 3 cents on or before 30 June 2013
<b>Class</b>	Ordinary Fully Paid Shares Listed Options exercisable at 3 cents on or before 30 June 2013
<b>Number acquired</b>	850,000 Ordinary Fully Paid Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$16,150.00

+ See chapter 19 for defined terms.

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No. of securities held after change	4,700,000 Ordinary Fully Paid Shares 950,000 Listed Options exercisable at 3 cents on or before 30 June 2013
<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	On Market Trade

### 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.

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

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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

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If prior written clearance was provided, on what date was this provided?	N/A
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Date of this Notice: 19 April 2012

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