

14 December 2012

**ASX ANNOUNCEMENT**

**RESIGNATION OF DIRECTOR**

Parker Resources NL ("**the Company**") advised that Mr Jay Stephenson has resigned as a Director of the Company effective immediately. Mr Stephenson will remain as Joint Company Secretary of the Company.

The Board of Directors would like to thank Mr Stephenson for his contribution in his directorship role in the Company.



**JULIA BECKETT**  
**JOINT COMPANY SECRETARY**

# Appendix 3Z

## Final 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>PARKER RESOURCES NL</b>
<b>ACN</b>	<b>148 142 634</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	29 September 2011
<b>Date that director ceased to be director</b>	14 December 2012

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
Nil

### **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Pazzia Pty Ltd	10,000 Ordinary Shares
Wolfstar Group Pty Ltd	10,000 Ordinary Shares

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.