

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 Amended 01/01/11

Name of entity	MANAS RESOURCES LIMITED
ABN	23 128 042 606

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.

Name of Director	ROBERT SCOTT
Date of last notice	16 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.

Direct or indirect interest	Direct & Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ferber Holdings Pty Ltd, an entity controlled by Mr Scott and in which he is a director and shareholder.
Date of change	20 December 2013
No. of securities held prior to change	
375,000 Ordinary fully paid shares 125,000 options exercisable at \$0.08 on or before 31 March 2015	Ferber Holdings Pty Ltd
200,000 Options exercisable at 20 cents each expiring 31 December 2014.	Held in the name of Robert Scott

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Class	Held in the name of
Number acquired 2,254,789 ordinary shares and 2,254,789 attaching options	Ferber Holdings Pty Ltd

Number disposed	N/A
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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$90,191.56
No. of securities held after change	
2,629,789 Ordinary fully paid shares 2,379,789 options exercisable at \$0.08 on or before 31 March 2015	Ferber Holdings Pty Ltd
200,000 Options exercisable at 20 cents each expiring 31 December 2014.	Robert Scott

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to securities pursuant to sub-underwriting commitments in relation to the Company's recently completed non-renounceable rights issue.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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
If prior written clearance was provided, on what date was this provided?	N/A

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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.

Name of Director	STEPHEN ROSS
Date of last notice	16 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.

Direct or indirect interest	Direct & Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Roman Resource Management Pty Ltd, an entity controlled by Mr Ross and in which he is a director and shareholder.
Date of change	20 December 2013
No. of securities held prior to change	
2,737,251 Ordinary fully paid shares	Held in the name of Roman Resource Management Pty Ltd.
912,417 Options exercisable at \$0.08 on or before 31 March 2015	
3,000,000 Options exercisable at 20 cents each on or before 31 December 2014.	Held in the name of Stephen Ross.
Class	Shares and Options
Number acquired	320,496 ordinary shares and 320,496 attaching options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,819.84
No. of securities held after change	
3,057,747 Ordinary fully paid shares 1,232,913 Options exercisable at \$0.08 on or before 31 March 2015	Held in the name of Roman Resource Management Pty Ltd.
3,000,000 Options exercisable at 20 cents each on or before 31 December 2014.	Held in the name of Stephen Ross.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to securities pursuant to sub-underwriting commitments in relation to the Company's recently completed non-renounceable rights issue.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	Performance Rights
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	1,650,000 Performance Rights
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	1,650,000 Performance Rights

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	23 128 042 606

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.

Name of Director	COLIN JOHN CARSON
Date of last notice	16 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.

Direct or indirect interest	Direct & Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cadden Nominees Pty Ltd, an entity controlled by C J Carson.
Date of change	20 December 2013
No. of securities held prior to change	
225,000 ordinary fully paid shares 225,000 options exercisable at \$0.08 on or before 31 March 2015	Held in the name of Colin John Carson
1,425,001 ordinary fully paid shares 475,000 options exercisable at \$0.08 on or before 31 March 2015	Held in the name of Cadden Nominees Pty Ltd

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Class	Shares and Options
Number acquired	5,933,656 shares and 5,933,656 attaching options.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$237,346.24
No. of securities held after change	
225,000 ordinary fully paid shares 225,000 options exercisable at \$0.08 on or before 31 March 2015	Held in the name of Colin John Carson
7,358,657 ordinary fully paid shares 6,408,656 options exercisable at \$0.08 on or before 31 March 2015	Held in the name of Cadden Nominees Pty Ltd

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to securities pursuant to sub-underwriting commitments in relation to the Company's recently completed non-renounceable rights issue.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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
If prior written clearance was provided, on what date was this provided?	N/A

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Name of Director	MARK ANDREW CALDERWOOD
Date of last notice	16 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

Direct or indirect interest	Direct & Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Amery Holdings Pty Ltd, an entity controlled by M A Calderwood.
Date of change	20 December 2013
No. of securities held prior to change	
385,001 ordinary fully paid shares 128,334 options exercisable at \$0.08 on or before 31 March 2015	Amery Holdings Pty Ltd
475,001 ordinary fully paid shares 158,334 options exercisable at \$0.08 on or before 31 March 2015	Mark Andrew Calderwood

Class	Shares and Options
Number acquired	332,285 shares and 332,285 attaching options
Number disposed	
N/A	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,291.40
No. of securities held after change	
385,001 ordinary fully paid shares 128,334 options exercisable at \$0.08 on or before 31 March 2015	Amery Holdings Pty Ltd
807,386 ordinary fully paid shares 286,668 options exercisable at \$0.08 on or before 31 March 2015	Mark Andrew Calderwood
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to securities pursuant to sub-underwriting commitments in relation to the Company's recently completed non-renounceable rights issue.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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
If prior written clearance was provided, on what date was this provided?	N/A