

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.

Name of entity	OAKLAND RESOURCES LIMITED
ABN	52 137 606 476

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	Scott Funston
Date of last notice	14 December 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Francis Scott Funston & Victoria Alexis Suzanne Funston <Funston Investment A/C> - Trustee and Beneficiary Hudson Bay Investments Pty Ltd <Hudson Bay Investments A/C> - Beneficiary of 15%
Date of change	21 May 2013
No. of securities held prior to change	Francis Scott Funston & Victoria Alexis Suzanne Funston <Funston Investment A/C> - 315,000 Ordinary Shares
Class	Ordinary Shares and Unlisted Options
Number acquired	Francis Scott Funston & Victoria Alexis Suzanne Funston <Funston Investment A/C> - 2,550,001 Ordinary Shares Hudson Bay Investments Pty Ltd <Hudson Bay Investments A/C> - 30,000 Ordinary Shares and 750,000 unlisted options exercisable at \$0.10 on or before 30 June 2017
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Francis Scott Funston & Victoria Alexis Suzanne Funston <Funston Investment A/C> - 2,865,001 Ordinary Shares Hudson Bay Investments Pty Ltd <Hudson Bay Investments A/C> - 30,000 Ordinary Shares and 750,000 unlisted options exercisable at \$0.10 on or before 30 June 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consideration for the acquisition of Castillo Copper Limited as outlined in the Notice of General Meeting dated 16 April 2013 and approved by shareholders on 20 May 2013

Part 2 – Change of director's interests in contracts

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

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?	
If prior written clearance was provided, on what date was this provided?	