

12 April 2013

No. of Pages: 4

**ASX CODE: ORS**

Market Cap.: \$13.8 m (\$0.13 p/s)

Shares on issue: 106,048,002

Cash: \$2.0 m (31 December 2012)

**BOARD & MANAGEMENT**

Ian Gandel, Chairman

Anthony Gray, Managing Director

Bob Tolliday, Non-Executive Director

**MAJOR SHAREHOLDERS**

Alliance Resources – 20.8%

Abbotsleigh – 18.7%

JP Morgan Nominees – 8.9%

**PRINCIPAL OFFICE**

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## **APPENDIX 3Y - CHANGE IN DIRECTORS** **INTEREST NOTICE**

The following form is lodged:

- Appendix 3Y – Mr Robert Paul Tolliday – 3 Pages

For further information regarding this announcement, contact:

**Bob Tolliday**

**Company Secretary**  
**OCTAGONAL RESOURCES LIMITED**

Additional information relating to Octagonal and its various mining and exploration projects can be found on the Company's website:

[www.octagonalresources.com.au](http://www.octagonalresources.com.au)

# 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>	<b>OCTAGONAL RESOURCES LIMITED</b>
<b>ABN:</b>	<b>38 147 300 418</b>

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>	Mr Robert Paul Tolliday
<b>Date of last notice</b>	21 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Gillian Mary Tolliday - spouse of Mr Robert Paul Tolliday
<b>Date of change</b>	10 April 2013
<b>No. of securities held prior to change</b>	Performance Rights – Robert Paul Tolliday (or nominee) 54,550
	<b>TOTAL</b> <span style="float: right;"><b>54,550</b></span>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12,000.00
<b>No. of securities held after change</b>	Mrs Gillian Tolliday 100,000
	<b>TOTAL</b> <b>100,000</b>
	Mr Robert Tolliday (or nominee) <b>54,550</b> Performance Rights
<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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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