

# 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.

<b>Name of entity</b>	<b>Ram Resources Limited</b>
<b>ABN</b>	<b>23 108 456 444</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>	<b>Edward MEAD</b>
<b>Date of last notice</b>	5 December 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Mr Edward Clinton Mead <Mead Family> Beneficiary  (b) Doralada Pty Ltd Director and Shareholder
<b>Date of change</b>	30 November 2014
<b>No. of securities held prior to change</b>	<u>Mead Family</u> 83,333 unlisted Class G Options exercisable at 90 cents on or before 30 November 2014;  83,333 unlisted Class H Options exercisable at 90 cents on or before 30 November 2015; and  83,333 unlisted Class I Options exercisable at 90 cents on or before 30 November 2016  <u>Doralada Pty Ltd</u> 1,111,111 fully paid Ordinary Shares
<b>Class</b>	Unlisted Class G Options
<b>Number acquired</b>	-
<b>Number disposed</b>	83,333

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - expiry of Unlisted Options.
<b>No. of securities held after change</b>	<b>Mead Family</b> 83,333 unlisted Class H Options exercisable at 90 cents on or before 30 November 2015; and  83,333 unlisted Class I Options exercisable at 90 cents on or before 30 November 2016  <b>Doraleda Pty Ltd</b> 1,111,111 fully paid Ordinary Shares
<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	Expiry of Unlisted Options

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

### Part 3 – Closed Periods

<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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided</b>	Not Applicable

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