

**16 DECEMBER 2015**

No. of Pages: 7

**ASX CODE: ORS**

Market Cap.: \$2.48 m (\$0.010 p/s)

Shares on issue: 248,331,672

Cash: \$0.05 m (30 September 2015)

Debt: \$1.1 m (30 September 2015)

**ASX Investments**

169,672,726 AYC shares

56,557,576 AYCO options

**BOARD & MANAGEMENT**

Ian Gandel, Chairman

Anthony Gray, Managing Director

Bob Tolliday, Director

**MAJOR SHAREHOLDERS**

Abbotsleigh – 41.1%

Alliance Resources – 8.9%

**PRINCIPAL OFFICE**

Octagonal Resources Limited

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

The following forms are lodged:

- Appendix 3Y – Mr Ian Jeffrey Gandel – 3 Pages
- Appendix 3Y – Mr Anthony Robert Gray – 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 Ian Jeffrey Gandel
<b>Date of last notice</b>	5 December 2014

### 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>	Direct & Indirect										
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Abbotsleigh Pty Ltd is the registered holder. Mr Ian Gandel is a director of Abbotsleigh Pty Ltd										
<b>Date of change</b>	11 December 2015										
<b>No. of securities held prior to change</b>	<table> <tr> <td>Mr Ian Gandel</td><td style="text-align: right;">12,800</td></tr> <tr> <td>Mrs Linda Gandel &lt;Spouse&gt;</td><td style="text-align: right;">12,800</td></tr> <tr> <td>Abbotsleigh Pty Ltd &lt;Director&gt;</td><td style="text-align: right;">102,107,000</td></tr> <tr> <td>Abbotsleigh Pty Ltd&lt;Super Fund A/C&gt; &lt;Director&gt;</td><td style="text-align: right;">88,000</td></tr> <tr> <td><b>TOTAL</b></td><td style="text-align: right;"><b>102,220,600</b></td></tr> </table>	Mr Ian Gandel	12,800	Mrs Linda Gandel <Spouse>	12,800	Abbotsleigh Pty Ltd <Director>	102,107,000	Abbotsleigh Pty Ltd<Super Fund A/C> <Director>	88,000	<b>TOTAL</b>	<b>102,220,600</b>
Mr Ian Gandel	12,800										
Mrs Linda Gandel <Spouse>	12,800										
Abbotsleigh Pty Ltd <Director>	102,107,000										
Abbotsleigh Pty Ltd<Super Fund A/C> <Director>	88,000										
<b>TOTAL</b>	<b>102,220,600</b>										
	Options Abbotsleigh Pty Ltd <Director> 70,276,000										
<b>Class</b>	Unlisted Options ( <b>Options</b> )										
<b>Number acquired</b>											
<b>Number disposed</b>	70,276,000 Options – Abbotsleigh Pty Ltd (Director)										

+ 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	Nil – Options lapsed										
<b>No. of securities held after change</b>	<table> <tr> <td>Mr Ian Gandel</td><td>12,800</td></tr> <tr> <td>Mrs Linda Gandel &lt;Spouse&gt;</td><td>12,800</td></tr> <tr> <td>Abbotsleigh Pty Ltd &lt;Director&gt;</td><td>102,107,000</td></tr> <tr> <td>Abbotsleigh Pty Ltd&lt;Super Fund A/C&gt; &lt;Director&gt;</td><td>88,000</td></tr> <tr> <td><b>TOTAL</b></td><td><b>102,220,600</b></td></tr> </table>	Mr Ian Gandel	12,800	Mrs Linda Gandel <Spouse>	12,800	Abbotsleigh Pty Ltd <Director>	102,107,000	Abbotsleigh Pty Ltd<Super Fund A/C> <Director>	88,000	<b>TOTAL</b>	<b>102,220,600</b>
Mr Ian Gandel	12,800										
Mrs Linda Gandel <Spouse>	12,800										
Abbotsleigh Pty Ltd <Director>	102,107,000										
Abbotsleigh Pty Ltd<Super Fund A/C> <Director>	88,000										
<b>TOTAL</b>	<b>102,220,600</b>										
<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	Unlisted Options have lapsed										

## 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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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 Anthony Robert Gray
<b>Date of last notice</b>	1 December 2014

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony Robert Gray & Mrs Diane Joy Gray <Krakatinni Super Fund A/C>. Mr Gray holds a relevant interest in the Super Fund Account
<b>Date of change</b>	11 December 2015
<b>No. of securities held prior to change</b>	Mr Anthony Robert Gray 2 Mr Anthony Robert Gray & Mrs 1,790,784 Diane Joy Gray <Krakatinni Super Fund A/C>. <b>TOTAL</b> <b>1,790,786</b>
	Options 895,392 Performance Rights 335,710
<b>Class</b>	Unlisted Options ( <b>Options</b> ) Performance Rights
<b>Number acquired</b>	
<b>Number disposed</b>	895,392 Options 335,710 Performance Rights

+ 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	Nil - Options and Performance Rights lapsed
<b>No. of securities held after change</b>	<div>Mr Anthony Gray 2</div> <div>Mr Anthony Robert Gray &amp; Mrs 1,790,784</div> <div>Diane Joy Gray &lt;Kratatinni</div> <div>Super Fund A/C&gt;.</div> <div><b>TOTAL ORDINARY SHARES 1,790,786</b></div>
<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	Options and Performance Rights have lapsed

## 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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.