

# 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

|                |                       |
|----------------|-----------------------|
| Name of entity | Prairie Downs Limited |
| ABN            | 23 008 677 852        |

**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    | Anastasios Arima  |
| Date of last notice | 13 September 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.

|                                                                                                                                                         |                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Direct or indirect interest                                                                                                                             | Indirect                                                                                                                                                                              |
| Nature of indirect interest<br>(including registered holder)<br><b>Note: Provide details of the circumstances giving rise to the relevant interest.</b> | Moshos Family Investments Pty Ltd ATF Moshos Family Trust                                                                                                                             |
| Date of change                                                                                                                                          | 7-11 March 2013                                                                                                                                                                       |
| No. of securities held prior to change                                                                                                                  | A. 4,921,400<br>B. 100,000<br>C. 1,500,000                                                                                                                                            |
| Class                                                                                                                                                   | A. Fully paid ordinary shares<br>B. Unlisted options exercisable at \$0.15 each on or before 30 June 2015<br>C. Unlisted options exercisable at \$0.40 each on or before 30 June 2016 |
| Number acquired                                                                                                                                         | A. 128,600<br>B. Nil<br>C. Nil                                                                                                                                                        |
| Number disposed                                                                                                                                         | A. Nil<br>B. Nil<br>C. Nil                                                                                                                                                            |
| Value/Consideration<br><b>Note: If consideration is non-cash, provide details and estimated valuation</b>                                               | A. \$68,789<br>B. Nil<br>C. Nil                                                                                                                                                       |

**+ See chapter 19 for defined terms.**

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|                                                                                                                                                                      |                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| No. of securities held after change                                                                                                                                  | A. 5,050,000<br>B. 100,000<br>C. 1,500,000 |
| Nature of change<br>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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.