

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	NARACOOTA RESOURCES LTD
ABN	77 143 142 410

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	Steven Crabbe
Date of last notice	26/10/2011

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SJ Crushing Pty Ltd (director and shareholder) Janette Crabbe (wife)
Date of change	19-25 July 2012
No. of securities held prior to change	<u>Direct</u> 2,000,000 ord shares <u>Indirect</u> SJ Crushing Pty Ltd 3,108,950 ord shares 1,000,000 options (ex \$0.30, expiry 19/10/2016) Janette Crabbe 39,200 ord shares

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.055 per share
No. of securities held after change	<u>Direct</u> 2,000,000 ord shares <u>Indirect</u> SJ Crushing Pty Ltd 3,108,950 ord shares 1,000,000 options (ex \$0.30, expiry 19/10/2016) Janette Crabbe 139,200 ord shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market

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 (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	16 July 2012

Rule 3.19A.2

⁺ See chapter 19 for defined terms.