



Cabral Resources Limited
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5 October 2012

ASX Market Announcements
Australian Securities Exchange
PO Box 11224
AUSTRALIA SQUARE NSW 2000

Dear Sirs

CHANGE IN DIRECTOR'S INTEREST NOTICE

Please find attached and Appendix 3Y – Change in Director's Interest Notice in relation to Mr Michael Bogue.

Yours faithfully

A handwritten signature in black ink, appearing to read "C A Patman", written in a cursive style.

C A Patman
Company Secretary

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	CABRAL RESOURCES LIMITED
ABN	72 064 874 620

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	MICHAEL JOSEPH BOGUE
Date of last notice	23 MARCH 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	VERDANT VALE PTY LTD (A/C THE V V SUPER FUND) – Beneficial interest
Date of change	4 OCTOBER 2012
No. of securities held prior to change	VERDANT VALE PTY LTD (A/C THE V V SUPER FUND) – Beneficial interest - 2,091,276 MR MICHAEL JOSEPH BOGUE (A/C TOOJAY SUPER FUND) – Beneficial interest – 6,000,000
Class	ORDINARY FULLY PAID SHARES
Number acquired	350,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,160.00 in total

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	VERDANT VALE PTY LTD (A/C THE V V SUPER FUND) – Beneficial interest – 2,441,276 MR MICHAEL JOSEPH BOGUE (A/C TOOJAY SUPER FUND) – Beneficial interest – 6,000,000
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 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	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	n/a
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+ See chapter 19 for defined terms.