Rule 3.19A.2

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.

Name of entity	**Baraka Petroleum Limited**
ABN	**80 112 893 491**

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	Collin VOST
Date of last notice	17 July 2009

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.	Director of Cervantes Corporation Limited, Zurich Securities Pty Ltd and New York Holdings Pty Ltd
Date of change	20 November 2009
No. of securities held prior to change	a) 5,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd b) 18,250,000 ordinary shares held indirectly through Zurich Securities Pty Ltd c) 25,000,000 ordinary shares held indirectly through Cervantes Corporation Limited d) 25,000,000 options exercisable at 0.3 cents per share on or before 30 June 2011 held indirectly through Zurich Securities Pty Ltd e) Zurich Securities Pty Ltd option over 25,000,000 existing ordinary shares
Class	Ordinary Fully Paid Shares
Number acquired	Not applicable
Number disposed	(a) 3,000,000 (b) 5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $29,824.00 b) $20,873.50

No. of securities held after change	a) 2,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd b) 13,250,000 ordinary shares held indirectly through Zurich Securities Pty Ltd c) 25,000,000 ordinary shares held indirectly through Cervantes Corporation Limited d) 25,000,000 options exercisable at 0.3 cents per share on or before 30 June 2011 held indirectly through Zurich Securities Pty Ltd e) Zurich Securities Pty Ltd option over 25,000,000 existing ordinary 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 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	Not applicable
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	

Zurich Securities Pty Ltd

ABN 70 111 049 800 AFSL Licence 317392

财富

26th November 2009

Mr Jim Moran
Company Secretary
Baraka Petroleum Ltd
Level 1
23 Richardson Street
South Perth
WA 6151

Dear Sir,

RE: Directors Interests in Baraka Shareholdings

In accordance with the relevant Corporate Governance requirements of myself as a Director I confirm having advised the Chairman in advance of our selling 5,000,000 shares in Baraka on Friday the 20th November 2009 at @ 0.006 for $29, 824.00.

In addition an associated company New York Holdings Pty Ltd also sold 3,000,000 @ 0.007 for $20,873.50.

We would like to express that this in no way reflects our view of the company's positive potential going forward as we have only sold the shares to exercise our Option over the shares of Mr Max de Vietri as declared in the Baraka shareholders meeting of the 18th May 2009, which will in fact increase our Net holdings in the company.

We also expect to exercise and convert our other options we control over additional shares in the company, also approved at the same meeting, at an appropriate time.

Please arrange to have this letter and notices as required declared to the market in accordance with all and any regulations and or rules.

Regards

Collin Vost

Dip Financial Services(Financial Planning)
Dip AII AAII AFSAA.
Derivatives Accredited (ADA2)
Superannuation Accredited
Director

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