

Baraka Petroleum Limited

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ASX Announcement

21 March 2011

The Manager
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Initial Director's Interest Notices

Please find attached an amended Appendix 3X, Initial Director's Interest Notice, for Mr Justin Vost to replace the form lodged, 15 March 2011, which was incorrect as it did not include his indirect interest in Baraka Petroleum Ltd ("Baraka") securities held through his superannuation fund.

Also attached is the Appendix 3X, Initial Director's Interest Notice, for Mr Noel O'Brien that apparently, due to an administrative oversight, was not lodged on or about the time of his appointment on 12 October 2010 and we confirm that the Appendix 3Z, Final Director's Interest Notice, lodged 15 March 2011 is the latest form, given he has retired from the Board of Baraka.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'P J O'Neill'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Patrick J O'Neill
Company Secretary

Appendix 3X

Initial 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 Ltd
ABN	80 112 893 491

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JUSTIN VOST
Date of appointment	15 March 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Indirect interest as Director and Beneficiary of: Avost Holdings Pty Ltd atf Bluesky Trust	2,000,000 ordinary shares
Indirect interest as Beneficiary Mr Justin A Vost & Mrs Jennifer A Vost atf Avost Superfund A/c	1,500,000 ordinary shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 Ltd
ABN 80 112 893 491

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Noel O'Brien
Date of appointment	12 October 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities Nil
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Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.