

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 LTD
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	14 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of various entities that hold securities and beneficiary of Super Fund and Trusts
Date of change	15 April 2011
No. of securities held prior to change	<ul style="list-style-type: none"> a) 2,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd b) 16,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd <CV Superannuation Fund> c) 13,500,000 ordinary shares held indirectly through Cervantes Corporation Ltd d) 25,000,000 unlisted options (ex date 30/06/11, ex price \$0.003) held indirectly through Zurich Securities Pty Ltd
Class	Option exercisable at 2c on or before 30 June 2012
Number acquired	e) 10,000,000

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non cash – estimated value \$53024
No. of securities held after change	<ul style="list-style-type: none"> a) 2,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd b) 16,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd <CV Superannuation Fund> c) 13,500,000 ordinary shares held indirectly through Cervantes Corporation Ltd d) 25,000,000 unlisted options (ex date 30/06/11, ex price \$0.003) held indirectly through Zurich Securities Pty Ltd e) 10,000,000 unlisted options (ex date 30/6/12, ex price \$0.02) held indirectly through Investment Promotions Pty Ltd ATF < Mercedes Family a/c >
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities in accordance with Resolution 4 of General Meeting 18 March 2011

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity BARAKA PETROLEUM LTD
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	Barry MacKinnon
Date of last notice	14 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of entities that holds securities and beneficiary of Trust
Date of change	15 April 2011
No. of securities held prior to change	a)5,000,000 ordinary shares held indirectly through Yrrab Nominees Pty Ltd atf BJ MacKinnon Family Trust No 2 b)13,500,000 ordinary shares held indirectly through Cervantes Corporation Ltd
Class	Option exercisable at 2c on or before 30 June 2012
Number acquired	c)5,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non cash – estimated value \$26512

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No. of securities held after change	a)5,000,000 ordinary shares held indirectly through Yrrab Nominees Pty Ltd atf BJ MacKinnon Family Trust No 2 b)13,500,000 ordinary shares held indirectly through Cervantes Corporation Ltd c)5,000,000 unlisted options (ex date 30/6/12, ex price \$0.02) held indirectly through Yrrab Nominees Pty Ltd atf BJ MacKinnon Family Trust No 2
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in accordance with Resolution 5 of General Meeting 18 March 2011

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	

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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
If prior written clearance was provided, on what date was this provided?	N/a

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Justin Vost
Date of last notice	15 March 2011 (Initial Directors Interest Notice)

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of various entities that hold securities and beneficiary of Trust
Date of change	15 April 2011
No. of securities held prior to change	a)2,000,000 ordinary shares held indirectly through Avost Holdings Pty Ltd atf Bluesky Trust b)1,500,000 ordinary shares held indirectly by Mr Justin A Vost & Mrs Jennifer A Vost atf Avost Superfund A/c
Class	Option exercisable at 2c on or before 30 June 2012
Number acquired	c)5,000,000
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non cash – estimated value \$26512
No. of securities held after change	a)2,000,000 ordinary shares held indirectly through Avost Holdings Pty Ltd atf Bluesky Trust b)1,500,000 ordinary shares held indirectly by Mr Justin A Vost & Mrs Jennifer A Vost atf Avost Superfund A/c c)5,000,000 unlisted options (ex date 30/6/12, ex price \$0.02) held indirectly through Avost Holdings Pty Ltd atf Bluesky Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in accordance with Resolution 4 of General Meeting 18 March 2011 and nominee of Collin Vost

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
If prior written clearance was provided, on what date was this provided?	N/a

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