

# 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.

<b>Name of entity BARAKA ENERGY AND RESOURCES LTD</b>
<b>ABN 80 112 893 491</b>

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.

<b>Name of Director</b>	Collin Vost
<b>Date of last notice</b>	20 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of various entities and beneficiary of superannuation fund and trusts that hold securities
<b>Date of change</b>	30 June 2012
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>a) 2,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd</li> <li>b) 26,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd atf &lt;CV Superannuation Fund&gt;</li> <li>c) 19,000,000 ordinary shares held indirectly through New York Securities Pty Ltd</li> <li>d) 10,000,000 unlisted options (ex date 30/6/12, ex price \$0.02) held indirectly through Investment Promotions Pty Ltd atf &lt;Mercedes Family a/c&gt;</li> </ul>
<b>Class</b>	Unlisted options

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	
<b>Number disposed</b>	d) 10,000,000 unlisted options expired
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$nil
<b>No. of securities held after change</b>	a) 2,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd b) 26,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd atf <CV Superannuation Fund> c) 19,000,000 ordinary shares held indirectly through New York Securities Pty Ltd (formerly Zurich Securities Pty Ltd)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expired option entitlement 30 June 2012

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/9/2001.

<b>Name of entity BARAKA ENERGY AND RESOURCES LTD</b>
<b>ABN 80 112 893 491</b>

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.

<b>Name of Director</b>	Justin Vost
<b>Date of last notice</b>	20 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	30 June 2012
<b>No. of securities held prior to change</b>	a)12,000,000 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
<b>Class</b>	Unlisted options
<b>Number acquired</b>	c)5,000,000 unlisted options
<b>Number disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>	a)12,000,000 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expired option entitlement 30 June 2012

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

+ See chapter 19 for defined terms.