

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	VOYAGER RESOURCES LIMITED
ACN	076 390 451

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	Kell Nielsen
Date of last notice	18 May 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.	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> trustee and beneficiary. Mannika Resources Group Pty Ltd – director and shareholder
Date of change	6 October 2011
No. of securities held prior to change	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> 6,366,667 ordinary shares and 2,466,667 options expiring 30 September 2011. Mannika Resources Group Pty Ltd 2,533,333 ordinary shares and 600,000 options expiring 30 September 2011. Kell Ivar Nielsen 10,000,000 options exercisable at \$0.02 each and 10,000,000 options exercisable at \$0.04 each on or before 30 June 2012 subject to vesting conditions.
Class	Ordinary shares

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Number acquired	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> 2,466,667 ordinary shares issued upon exercise of options. Mannika Resources Group Pty Ltd 600,000 ordinary shares issued upon exercise of options.
Number disposed	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> 2,466,667 options exercised at 2 cents each expiring 30 September 2011. Mannika Resources Group Pty Ltd 600,000 options exercised at 2 cents each expiring 30 September 2011.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$61,333.34
No. of securities held after change	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> 8,833,334 ordinary shares. Mannika Resources Group Pty Ltd 3,133,333 ordinary shares. Kell Ivar Nielsen 10,000,000 options exercisable at \$0.02 each and 10,000,000 options exercisable at \$0.04 each on or before 30 June 2012 subject to vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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	

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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

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	VOYAGER RESOURCES LIMITED
ACN 076 390 451	

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	Matthew Wood
Date of last notice	21 April 2010

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.	Mitchell Grass Holdings Pty Ltd <Wood Family Account> - trustee and beneficiary Matthew Wood & Belinda Wood <M&B Wood Superfund a/c>
Date of change	6 October 2011
No. of securities held prior to change	Mitchell Grass Holdings Pty Ltd <Wood Family Account> 25,035,771 ordinary shares and 4,285,771 options exercisable at 2 cents expiring 30 September 2011. Matthew Wood & Belinda Wood <M&B Wood Superfund a/c> 6,000,000 ordinary shares Matthew Wood 3 ordinary shares
Class	Ordinary shares
Number acquired	Mitchell Grass Holdings Pty Ltd <Wood Family Account> - 4,285,771 ordinary shares issued upon exercise of options.

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Number disposed	Mitchell Grass Holdings Pty Ltd <Wood Family Account> - 4,285,771 options exercised at 2 cents each expiring 30 September 2011.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$85,715.42
No. of securities held after change	Mitchell Grass Holdings Pty Ltd <Wood Family Account> 29,321,542 ordinary shares. Matthew Wood & Belinda Wood <M&B Wood Superfund a/c> 6,000,000 ordinary shares. Matthew Wood 3 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	Exercise of options

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	

+ 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

⁺ See chapter 19 for defined terms.