



ASX Release

30 September 2014

**VOYAGER RESOURCES
LIMITED**
ACN 076 390 451

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SUBIACO
Australia

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Contact:

Matthew Wood
(Executive Chairman)

E-mail:

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Directors / Management:

Matthew Wood
Luis Azevedo
George Tumur
Nick Lindsay
Brian McMaster
Paulo Brito – Exploration
Manager
Jonathan Hart – Company
Secretary

Issued Capital:

1,549.1 million Shares

678.1 million Options

ASX Symbols:

VOR, VORO, VOROA

APPENIDX 3X'S

Please note that the Appendix 3Xs were not lodged within the required period due to an administrative error.

For the change of director interests the Company has in place a checklist system that assists with the management and completion of all required documentation. Unfortunately due to an administrative error the Appendix 3Xs were completed but not lodged.

Whilst the Company believes that current procedures are sufficient to ensure timely notification it has nevertheless now implemented further procedures to give it the best chance to meet its disclosure obligations.

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	Voyager Resources Limited
ABN	88 076 390 451

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	Brian McMaster
Date of appointment	27 August 2014

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

+ 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
Hudson Bay Investments Pty Ltd <Hudson Bay Investment A/C> - director and beneficiary	7,500,000 options expiring 31 December 2014 (VORO)
Briant Nominees Pty Ltd <Briant Super Fund A/C> director and beneficiary	3,000,000 fully paid ordinary shares and 2,653,200 options expiring 31 December 2014

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.

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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	Voyager Resources Limited
ABN	88 076 390 451

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	Luis Azevedo
Date of appointment	27 August 2014

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
Luis Mauricio Ferraiuoli Azevedo – 20,000,000 fully paid ordinary shares

+ 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

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.