

# 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

<b>Name of entity</b>	<b>Cradle Resources Limited</b>
<b>ABN</b>	<b>60 149 637 016</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>	Craig Ian Burton
<b>Date of last notice</b>	17 September 2013

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Aviemore Capital Pty Ltd (Beneficial Ownership held through Verona Capital Pty Ltd 50% interest)  (b) Aviemore Capital Pty Ltd (Full title)  (c) Alba Capital Pty Ltd <Burton S/F A/C>  (d) Skye Equity Pty Ltd
<b>Date of change</b>	26 June 2014

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	(a) 7,200,000 Ordinary Shares 3,600,000 Class A Performance Shares 3,600,000 Class B Performance Shares  (b) 7,200,000 Ordinary Shares 3,600,000 Class A Performance Shares 3,600,000 Class B Performance Shares  (c) 2,000,000 Ordinary Shares 1,000,000 Listed Options (CXXO) ex \$0.2667 exp 24/1/15  (d) 150,000 Listed Options (CXXO) ex \$0.2667 exp 24/1/15
<b>Class</b>	Ordinary Shares (converted from Class A Performance Shares)
<b>Number acquired</b>	7,200,000 Ordinary Shares
<b>Number disposed</b>	7,200,000 Class A Performance Shares
<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) 10,800,000 Ordinary Shares 3,600,000 Class B Performance Shares  (b) 10,800,000 Ordinary Shares 3,600,000 Class B Performance Shares  (c) 2,000,000 Ordinary Shares 1,000,000 Listed Options (CXXO) ex \$0.2667 exp 24/1/15  (d) 150,000 Listed Options (CXXO) ex \$0.2667 exp 24/1/15
<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	Conversion of Class A Performance Shares to Ordinary Shares on satisfaction of performance milestone

**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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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.

# 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

<b>Name of entity</b>	<b>Cradle Resources Limited</b>
<b>ABN</b>	<b>60 149 637 016</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>	Grant Davey
<b>Date of last notice</b>	31 July 2013

### 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>	(a) Davey Holdings (Aus) Pty Ltd (Full title) (b) Davey Management (Aus) Pty Ltd (Full title) (c) Davey Holdings (Aus) Pty Ltd (Beneficial ownership held through Verona Capital Pty Ltd as registered holder) (d) Davey Management (Aus) Pty Ltd (Beneficial ownership held through Verona Capital Pty Ltd as registered holder)
<b>Date of change</b>	26 June 2014

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	(a) 2,160,000 Ordinary Shares 1,080,000 Class A Performance Shares 1,080,000 Class B Performance Shares  (b) 2,160,000 Ordinary Shares 1,080,000 Class A Performance Shares 1,080,000 Class B Performance Shares  (c) 2,160,000 Ordinary Shares 1,080,000 Class A Performance Shares 1,080,000 Class B Performance Shares  (d) 2,160,000 Ordinary Shares 1,080,000 Class A Performance Shares 1,080,000 Class B Performance Shares
<b>Class</b>	Ordinary Shares (converted from Class A Performance Shares)
<b>Number acquired</b>	4,320,000 Ordinary Shares
<b>Number disposed</b>	4,320,000 Class A Performance Shares
<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) 3,240,000 Ordinary Shares 1,080,000 Class B Performance Shares  (b) 3,240,000 Ordinary Shares 1,080,000 Class B Performance Shares  (c) 3,240,000 Ordinary Shares 1,080,000 Class B Performance Shares  (d) 3,240,000 Ordinary Shares 1,080,000 Class B Performance Shares
<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	Conversion of Class A Performance Shares to Ordinary Shares on satisfaction of performance milestone

**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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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.