

# 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>	25 May 2018

### 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>	Direct and 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>	24 May 2018
<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 directly by Collin Vost</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	b) 19,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd atf <CV Superannuation Fund>
<b>Number disposed</b>	c) 19,000,000 ordinary shares held directly by Collin Vost

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$19,000
<b>No. of securities held after change</b>	a) 2,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd b) 45,000,000 ordinary shares held indirectly through New York Holdings Pty Ltd atf <CV Superannuation Fund> c) Nil
<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	Off market transfer

**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>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.