

# 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</b>	<b>KASBAH RESOURCES LIMITED</b>
<b>ABN</b>	<b>78 116 931 705</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>	Wayne Christopher Bramwell
<b>Date of last notice</b>	26 November 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> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<p>A) Mr Bramwell is a director of Tarifa Investments Pty Ltd and has a relevant interest in that company's issued capital.</p> <p>B) Mr Bramwell is a beneficiary of the Pareto Superannuation Fund</p> <p>C) Lisa Michelle Johnston is the spouse of Mr Bramwell</p>
<b>Date of change</b>	17 October 2014
<b>No. of securities held prior to change</b>	<p>Indirectly Held:</p> <p>A) 8,115,972 Ordinary shares</p> <p>B) 1,170,970 Ordinary shares</p> <p>C) 4,000,000 \$0.25 Director Options expiring 24 November 2014 5,000,000 \$0.26 Senior Management Options expiring 23 November 2015</p>
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	A) 84,028 B) 429,030 C) 1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	A) \$5,881.96 B) \$30,032.10 C) Non cash (estimated value based on rights issue price - \$70,000)
<b>No. of securities held after change</b>	Indirectly Held: A) 8,200,000 Ordinary shares B) 1,600,000 Ordinary shares C) 1,000,000 Ordinary shares 4,000,000 \$0.25 Director Options expiring 24 November 2014 5,000,000 \$0.26 Senior Management Options expiring 23 November 2015
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	A) Participation in rights issue B) Participation in rights issue C) Recognition of relevant interest in shares previously held by Lisa Michelle Johnston (spouse of Mr Bramwell)

**Part 2 – Change of director's interests in contracts – N/A**

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> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	

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**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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