



**Oakajee Corporation Limited**

ACN 123 084 453

**Registered Office**

39 Clifton Street

NEDLANDS WA 6009

**Telephone:** +61 8 9389 6032

**Facsimile:** +61 8 9389 8226

16 October 2018

**Appointment of Non-Executive Director**

**Oakajee Corporation Limited** (“Oakajee” or “the Company”) advises that Mr Doug Rose has been appointed as a Non-Executive Director effective today, 16 October 2018.

Mr Rose is currently the Managing Director of Santa Fe Minerals Limited (“Santa Fe”) where he oversaw the restructure and consequent ASX reinstatement of Santa Fe in 2017. Mr Rose was previously a Private Client Adviser with Patersons Securities Limited. He holds a Bachelor of Commerce degree from Curtin University and has over 12 years’ experience in the financial services industry.

Mr Rose held the position of Non-Executive Director of Oakajee from July 2015 to July 2017.

The Board believes Mr Rose’s extensive experience will be beneficial as the Company works towards acquiring a suitable project and applies to the ASX for re-quotation of its securities.

An Appendix 3X for Mr Doug Rose is attached to this announcement.

Krystal Kirou  
Company Secretary

# 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.

<b>Name of entity</b>	<b>OAKAJEE CORPORATION LTD</b>
<b>ACN</b>	<b>79 123 084 453</b>

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.

<b>Name of Director</b>	Douglas John Rose
<b>Date of appointment/quotation</b>	16 October 2018

### 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.

<b>Number &amp; class of securities</b>
Nil

### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
Parabolica Capital Pty Ltd <TABAC A/C>	2,196,824 Fully paid ordinary shares 732,275 Unlisted options (\$0.02, 28/02/2019)

---

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

---

+ See chapter 19 for defined terms.