

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

Name of entity	OAKAJEE CORPORATION LIMITED
ABN	79 123 084 453

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.

Name of Director	Garry Thomas
Date of last notice	1 March 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Interest Mrs Suzette May Thomas Mrs Nancy-Lee Thomas <Thomas Family A/C> Mr Bernard John Lippi & Mrs Lena Margaret Lippi <The Lippi Discretionary A/C> Mr Mark Lippi & Mrs Kelly August
Date of change	13 July 2012
No. of securities held prior to change Mrs Nancy-Lee Thomas <Thomas Family A/C>	1,000,000 ordinary shares
Class	Ordinary Shares
Number acquired	5,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,000,000
No. of securities held after change Mr Garry William Thomas & Mrs Nancy-Lee Thomas <Thomas Family Super A/C> Mrs Suzette May Thomas Mrs Nancy-Lee Thomas <Thomas Family A/C> Mr Bernard John Lippi & Mrs Lena Margaret Lippi <The Lippi Discretionary A/C> Mr Mark Lippi & Mrs Kelly August	250,000 ordinary shares 500,000 ordinary shares 4,500,000 ordinary shares 250,000 ordinary shares 500,000 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement of shares in accordance with resolution passed at General Meeting on 15 June 2012

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.