



Oakajee Corporation Limited

ACN 123 084 453

Registered Office

14 Emerald Terrace

WEST PERTH WA 6005

Telephone: +61 8 9322 2700

Facsimile: +61 8 9322 7211

Email: admin@oakajeecorp.com.au

29 August 2013

APPENDIX 3Y - AMENDMENT

Attached is a copy of amended Appendix 3Y for Mr Garry William Thomas dated 13 July 2012.

The document is amended to exclude shares held in the name of Mr Bernard John Lippi & Mrs Lena Margaret Lippi and Mr Mark Lippi & Mrs Kelly August which were incorrectly included in the original Appendix 3Y lodged on 13 July 2012.

Yours sincerely,



GRAHAM ANDERSON
CHAIRMAN

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 Nancy-Lee Thomas <Thomas Family A/C> Mrs Suzette May Thomas
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	4,250,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$850,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Mr Garry William Thomas & Mrs Nancy-Lee Thomas <Thomas Family Super A/C>	250,000 ordinary shares
Mrs Nancy-Lee Thomas <Thomas Family A/C>	4,500,000 ordinary shares
Mrs Suzette May Thomas	500,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
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
---	-----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

