



Oakajee Corporation Limited

ACN 123 084 453

Registered Office

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13 September 2017

Appointment of Alternate Director

Oakajee Corporation Limited ("OKJ" or "the Company") advises that Mr Garry Thomas, Non-Executive Director of the Company, has appointed Mr David Sanders as an Alternate Director effective today, 13 September 2017.

Mr David Sanders is a corporate lawyer and a principal at law firm Bennett + Co.

The appointment will continue until Mr Garry Thomas terminates the appointment or until the appointment is terminated in accordance with the Company's constitution.

An Appendix 3X for Mr Sanders 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.

Name of entity	OAKAJEE CORPORATION LTD
ACN	79 123 084 453

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.

Name of Director	David Grant Sanders
Date of appointment/quotation	13 September 2017

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.

Number & class of securities
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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

+ 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.

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

+ See chapter 19 for defined terms.