



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
Email: admin@oakajeecorp.com.au

1 March 2017

Company Announcements Office
ASX Limited

Amended Appendix 3Y for Mr Garry Thomas - Indirect Interests

Mr Garry Thomas has previously disclosed having had a relevant interest in 500,000 fully paid ordinary shares in the Company (Shares) (refer to Appendix 3Y announced on 18 July 2012). These securities are in fact held by Mrs Suzette May Thomas who is Mr Garry Thomas' daughter in-law.

Having considered the matter further, Mr Garry Thomas has determined that he has no control or power to dispose or vote any of the Shares held by Ms Suzette May Thomas and accordingly does not have a relevant interest in those Shares.

An Appendix 3Y is attached which reflects this change.

Krystal Kirou
Company Secretary

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 | 18 July 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> | Mrs Nancy-Lee Thomas <Thomas Family A/C> Mrs Suzette May Thomas |
| Date of change | 28 February 2017 |
| No. of securities held prior to change | |
| Mr Garry William Thomas & Mrs Nancy-Lee Thomas <Thomas Family Super A/C> | 250,000 Fully paid ordinary shares |
| Mrs Nancy-Lee Thomas <Thomas Family A/C> | 4,500,000 Fully paid ordinary shares |
| Mrs Suzette May Thomas | 500,000 Fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|---|--|
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change Mr Garry William Thomas & Mrs Nancy-Lee Thomas <Thomas Family Super A/C> Mrs Nancy-Lee Thomas <Thomas Family A/C> | 250,000 Fully paid ordinary shares 4,500,000 Fully paid 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 | Mr Garry Thomas has determined that he has no control or power to dispose or vote any of the Shares held by Ms Suzette May Thomas and accordingly does not have a relevant interest in those Shares. |

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 |

+ See chapter 19 for defined terms.

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.