

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 30/9/2001.

Name of entity	LAMBOO RESOURCES LTD
ABN	27 099 098 192

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	Gregory Alexander John Baynton
Date of last notice	8 January 2014

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Holding in own name and</p> <p>Mr Baynton is a Director and shareholder of the following registered holders:</p> <p>Allegro Capital Nominees Pty Ltd Orbit Securities Pty Ltd Orbit Capital Pty Ltd</p> <p>Holdings in names of:</p> <p>Elizabeth Baynton (wife of Director) Archibald Baynton (child of Director) George Baynton (child of Director) Leo Baynton (child of Director) Harvey Baynton (child of Director)</p>
Date of change	11 August 2014

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<p>No. of securities held prior to change</p> <p>Holding in own name</p> <p>Mr Baynton is a Director and shareholder of the following registered holders:</p> <p>Allegro Capital Nominees Pty Ltd</p> <p>Orbit Securities Pty Ltd</p> <p>Orbit Capital Pty Ltd</p> <p>Elizabeth Baynton (wife of Director) Archibald Baynton (child of Director) George Baynton (child of Director) Leo Baynton (child of Director) Harvey Baynton (child of Director)</p>	<p>10,000 ordinary shares</p> <p>1,620,787 ordinary shares 1,314,480 Tranche 1 Performance Rights 1,051,585 Tranche 2 Performance Rights</p> <p>10,000 ordinary shares</p> <p>943,517 ordinary shares 933,517 Tranche 1 Performance Rights 746,814 Tranche 2 Performance Rights</p> <p>10,000 ordinary shares 10,000 ordinary shares 10,000 ordinary shares 10,000 ordinary shares 10,000 ordinary shares</p>
Class	Ordinary shares
Number acquired	2,247,997
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – vesting of performance rights
<p>No. of securities held after change</p> <p>Holding in own name</p> <p>Mr Baynton is a Director and shareholder of the following registered holders:</p> <p>Allegro Capital Nominees Pty Ltd</p> <p>Orbit Securities Pty Ltd</p> <p>Orbit Capital Pty Ltd</p> <p>Elizabeth Baynton (wife of Director) Archibald Baynton (child of Director) George Baynton (child of Director) Leo Baynton (child of Director) Harvey Baynton (child of Director)</p>	<p>10,000 ordinary shares</p> <p>2,935,267 ordinary shares 1,051,585 Tranche 2 Performance Rights</p> <p>10,000 ordinary shares</p> <p>1,877,034 ordinary shares 746,814 Tranche 2 Performance Rights</p> <p>10,000 ordinary shares 10,000 ordinary shares 10,000 ordinary shares 10,000 ordinary shares 10,000 ordinary shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The shares were issued following the vesting of Tranche 1 of the Performance Rights issued in 2012 in relation to the acquisition of Opirus Minerals Pty Ltd.</p> <p>The vesting condition for the Tranche 1 Performance Rights was that a JORC compliant inferred mineral resource of at least 100,000 tonnes of in situ carbon as graphite was achieved in relation to the Tenements acquired as part of the acquisition of Opirus.</p> <p>This vesting condition was met on 4 August 2014, when Lamboo announced a maiden Indicated and Inferred Mineral Resource estimate of 5.5 million tonnes for 300,000 tonnes of contained graphite, at Area B Prospect, Geunam Flake Graphite Project, South Korea.</p>
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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	none
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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