Rule 3.19A.2

# **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	Craig Rugless
Date of last notice	7 June 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	
Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in own name and Holding in names of Pathfinder Exploration Pty Ltd (Director and shareholder) and Pathfinder Exploration Pty Ltd <superfund a="" c=""> (Director, shareholder and beneficiary)</superfund>
Date of change	16 and 18 April 2013
No. of securities held prior to change	
Holding in names of Pathfinder Exploration Pty Ltd (Director and shareholder) and Pathfinder Exploration Pty Ltd <superfund a="" c=""> (Director, shareholder and beneficiary)</superfund>	10,500,000 ordinary shares 25,000 ordinary shares
Class	Ordinary shares
Number acquired	a) 50,000 on 16 April and b) 50,000 on 18 April
Number disposed	nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	a) \$4,750 and b) \$5,000

+ See chapter 19 for defined terms.

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No. of securities held after change	
Holding in own name	
Holding in names of Pathfinder Exploration Pty	10,500,000 ordinary shares
Ltd (Director and shareholder) and	
Pathfinder Exploration Pty Ltd <superfund a="" c=""></superfund>	125,000 ordinary shares
(Director, shareholder and beneficiary)	
Nature of change	
Example: on-market trade, off-market trade, exercise of options,	
issue of securities under dividend reinvestment plan,	On market trade
participation in buy-back	

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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?	No
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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<sup>+</sup> See chapter 19 for defined terms.