

# 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

<b>Name of entity</b> OAKTON LIMITED
<b>ABN</b> 50 007 028 711

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.

<b>Name of Director</b>	MARTIN ADAMS
<b>Date of last notice</b>	04 SEPTEMBER 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.

<b>Direct or indirect interest</b>	REFER ANNEXURE "A"
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	REFER ANNEXURE "A"
<b>Date of change</b>	19 FEBRUARY 2013
<b>No. of securities held prior to change</b>	REFER ANNEXURE "A"
<b>Class</b>	REFER ANNEXURE "A"
<b>Number acquired</b>	59,757 ORDINARY FULLY PAID SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	REFER ANNEXURE "A"

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>REFER ANNEXURE "A"</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.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	<p>N/A</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

+ See chapter 19 for defined terms.

SCHEDULE OF DIRECTORS INTERESTS

<b>COMPANY NAME</b>	<b>OAKTON LIMITED</b>
<b>DIRECTOR</b>	<b>MARTIN ADAMS</b>

	<b>SHARES</b>	<b>SHARES</b>	<b>SHARES</b>
<b>ASX CODE</b>	<b>OKN</b>	<b>OKN</b>	<b>OKN</b>
	19-Feb-2013	04-Sep-2012	Movement
<b>NAME OF REGISTERED HOLDER</b>			
Maremjimpy Family Trust	74,757	15,000	59,757
<b>TOTAL</b>	74,757	15,000	59,757

**COMMENTS:**

Martin Adams is a director of Maremjimpy Pty Ltd which is the trustee for the Maremjimpy Family Trust.

**MOVEMENT:**

The Maremjimpy Family Trust bought a total of 59,757 ordinary fully paid shares at an average price of \$1.27 a share on-market during the normal course of trading of the Australian Stock Exchange.

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