

## **Appendix 3Y's – Change of Director's Interest Notices and Adoption of Share Trading Policy**

Please find attached an Appendix 3Y: Change of Director's Interest Notice for each of Messrs Tony Sage, Timothy Turner, Brian Maher and Ross Levin.

Please also find attached the share trading policy adopted by Cape Lambert Resources Limited in compliance with the recent ASX Listing Rule proposed amendments.

Yours faithfully  
Cape Lambert Resources Limited

Claire Tolcon  
**Company Secretary**

Cape Lambert is an Australian domiciled, mineral investment company. Its current investment portfolio is geographically diverse and consists of mineral assets and interests in mining and exploration companies.

The Company continues to focus on investment in early stage resource projects and companies, primarily in iron ore, copper and gold. Its "hands on" approach is geared to add value and position assets for development and/or sale.

The Board and management exhibit a strong track record of delivering shareholder value.

### **Australian Securities Exchange Code: CFE**

Ordinary shares  
616,718,480

Unlisted Options  
8,000,000 (\$0.45 exp 30 Dec 2011)

### **Board of Directors**

Tony Sage Executive Chairman  
Tim Turner Non-executive Director  
Brian Maher Non-executive Director  
Ross Levin Non-executive Director

Claire Tolcon  
Company Secretary

### **Key Projects and Interests**

Marampa Iron Ore Project  
Pinnacle Group Assets  
Sappes Gold Project  
Mayoko Iron Ore Project  
Corvette Resources Limited

### **Cape Lambert Contact**

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### **Australian Enquiries**

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