

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

* Asterisks denote mandatory information

Name of Announcer *

YOMA STRATEGIC HOLDINGS LTD

Company Registration No.

196200185E

Announcement submitted on behalf of

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted with respect to *

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted by *

Andrew Rickards

Designation *

CEO

Date & Time of Broadcast

20-Jul-2012 19:19:29

Announcement No.

00134

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *

20/07/2012

2. Name of Director *

Serge Pun

3. Please tick one or more appropriate box(es): *

PART II

1. Date of change of Shareholding

20/07/2012

Name of Registered Holder

Serge Pun

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Issue and allotment of new ordinary shares to CEO, Mr Andrew Rickards, pursuant to terms of service agreement dated 21 November 2011 and as approved by shareholders of the listed company at the extraordinary general meeting of the listed company held on 25 May 2012.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

482,208,863

As a percentage of issued share capital

50.77 %

No. of Shares which are subject of this notice

0

As a percentage of issued share capital

0%

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

No. Shares of N.A. held after the change

482,208,863

As a percentage of issued share capital

%

PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

PART IV

1. Holdings of <u>Director</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	446,536,270	35,672,593
As a percentage of issued share capital	47.01	3.76
No. of shares held after the change	446,536,270	35,672,593
As a percentage of issued share capital	46.31	3.70

Footnotes

Attachments

Total size = 0K
(2048K size limit recommended)
