

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

25-Jul-2012 21:18:21

Announcement No.

00178

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *

25/07/2012

2. Name of Director *

Kyi Aye

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

PART II

1. Date of change of Interest

25/07/2012

Name of Registered Holder

Kyi Aye

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

Others

Please specify details

Acceptance of options granted by the Company on 2 July 2012 under the Yoma Strategic Holdings Employee Share Option Scheme 2012

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

No. of Options held before the change

0

As a percentage of issued share capital

0 %

No. of Options which are subject of this notice

500,000

As a percentage of issued share capital

0 %

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

0

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

500,000

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	0	0
As a percentage of issued share capital	0	0
No. of shares held after the change	0	0
As a percentage of issued share capital	0	0

Footnotes

Attachments

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