

# 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.

<b>Name of entity</b>	<b>VOYAGER RESOURCES LIMITED</b>
<b>ACN 076 390 451</b>	

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>	Kell Nielsen
<b>Date of last notice</b>	8th April 2010

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> trustee and beneficiary.  Mannika Resources Group Pty Ltd – director and shareholder
<b>Date of change</b>	23 December 2010
<b>No. of securities held prior to change</b>	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> - 5,866,667 ordinary shares and 1,466,667 options expiring 30 September 2011.  Mannika Resources Group Pty Ltd - 2,400,000 ordinary shares and 600,000 options expiring 30 September 2011.  Kell Ivar Nielsen 10,000,000 options exercisable at \$0.02 each and 10,000,000 options exercisable at \$0.04 each on or before 30 June 2012 subject to vesting conditions.
<b>Class</b>	Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> - 1,000,000 options expiring 30 September 2011.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
<b>No. of securities held after change</b>	<p>Kell Ivar Nielsen &amp; Paula Nielsen &lt;Meelup Super Fund A/C&gt; 5,866,667 ordinary shares and 2,466,667 options expiring 30 September 2011.</p> <p>Mannika Resources Group Pty Ltd 2,400,000 ordinary shares and 600,000 options expiring 30 September 2011.</p> <p>Kell Ivar Nielsen 10,000,000 options exercisable at \$0.02 each and 10,000,000 options exercisable at \$0.04 each on or before 30 June 2012 subject to vesting conditions.</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	On market trade

**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>	

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

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+ See chapter 19 for defined terms.