

# 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>	VOYAGER RESOURCES LIMITED
<b>ACN</b>	076 390 451

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>	24 December 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>	18 May 2011
<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 2,466,667 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>	Ordinary

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> - 500,000 ordinary shares.  Mannika Resources Group Pty Ltd – 133,333 ordinary shares.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$37,998.98
<b>No. of securities held after change</b>	Kell Ivar Nielsen & Paula Nielsen <Meelup Super Fund a/c> 6,366,667 ordinary shares and 2,466,667 options expiring 30 September 2011.  Mannika Resources Group Pty Ltd 2,533,333 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>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	Shareholder entitlement issue.

**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>	
<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	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A – purchase of shares under a rights issue is an exception included within the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

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

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>	Lkhagvadorj (George) Tumur
<b>Date of last notice</b>	21 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	18 May 2011
<b>No. of securities held prior to change</b>	4,385,714 ordinary shares.  10,000,000 options exercisable at \$0.02 each on or before 30 June 2012 (vesting on the achievement of one million ounces of gold in JORC classification).  1,085,714 options exercisable at \$0.02 each expiring 30 September 2011.
<b>Class</b>	Ordinary
<b>Number acquired</b>	412,500 ordinary shares
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$24,750
<b>No. of securities held after change</b>	4,798,214 ordinary shares.  10,000,000 options exercisable at \$0.02 each on or before 30 June 2012 (vesting on the achievement of one million ounces of gold in JORC classification).  1,085,714 options exercisable at \$0.02 each expiring 30 September 2011.
<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	Share Entitlement Issue

**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>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A – purchase of shares under a rights issue is an exception included within the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.