

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme Voyager Resources Limited

ACN/ARSN 076 390 451

1. Details of substantial holder (1)

Name Mr Matthew Wood

ACN/ARSN (if applicable) n/a

The holder became a substantial holder on 31 / Aug / 2009

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary	25,750,003	25,750,003	6.49%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
MGW & BW Wood <Wood Family a/c>	Direct	19,750,000 FPO
M & B Wood <M&B Wood Superfund A/c>	Direct	6,000,000 FPO
Matthew Gaden Western Wood	Direct	3 FPO

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
MGW & BW Wood <Wood Family a/c>	MGW & BW Wood <Wood Family a/c>	MGW & BW Wood <Wood Family a/c>	19,750,000 FPO
M & B Wood <M&B Wood Superfund A/c>	M & B Wood <M&B Wood Superfund A/c>	M & B Wood <M&B Wood Superfund A/c>	6,000,000 FPO
Matthew Gaden Western Wood	Matthew Gaden Western Wood	Matthew Gaden Western Wood	3 FPO

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
MGW & BW Wood <Wood Family a/c>	August 2009 & April 2009	\$46,250		19,750,000 FPO
M & B Wood <M&B Wood Superfund A/c>	April 2009	\$20,000		6,000,000 FPO
Matthew Gaden Western Wood	April 2009	\$1		3 FPO

6. Associates

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
MGW & BW Wood <Wood Family a/c>	Trustee and beneficiary
M & B Wood <M&B Wood Superfund A/c>	Trustee and beneficiary
Matthew Gaden Western Wood	Direct

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MGW & BW Wood <Wood Family a/c>	Level 1, 33 Richardson St West Perth, WA, 6005
M & B Wood <M&B Wood Superfund A/c>	Level 1, 33 Richardson St West Perth, WA, 6005
Matthew Gaden Western Wood	Level 1, 33 Richardson St West Perth, WA, 6005

Signature

print name Mr Matthew Wood

capacity Individual

sign here



date 31 / August / 2009

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