

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

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To Company Name/Scheme **AZUMAH RESOURCES LTD**

ACN/ARSN **112 320 251**

**1. Details of substantial holder(1)**

Name **DAVID HARPER**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial shareholder on

30/06/07 new issue 18,500,000  
 29/07/08 new issue 12,150,000  
 22/04/08 Redtsar 650,000 shares off, transferred to T.F.Burling  
 22/04/08 Redtsar 412,000 shares off, transferred to Y.Amponsah  
 26/03/09 Trans Traders 948,020 on  
 10/07/09 new issue 50,218,633  
 17/07/09 Trans Traders 1,666,667 on  
 Pending - Trailstar 650,000 shares off, transferred to T.F.Burling  
 Pending - Trailstar 93,750 shares off, transferred to Y. Amponsah

The previous notice was given to the company on **26 / 10 / 06**

The previous notice was dated **26 / 10 / 06**

**2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	9,867,125	15.79%	10,675,562	6.93%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/03/09 17/07/09	Trans Traders Limited	Issue of shares for drilling services	Drilling services	2,614,687	1.7%

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
David Harper	David Harper	David Harper	Arises under sub-section 608(1) of the Corporations Act	39,000 ordinary shares	39,000
David Harper/Redstar Resources Limited	Redstar Resources Limited	Redstar Resources Limited	Arises under paragraphs 608(1)(a), 608(1)(b), 608(1)(c), 608(2)(b), 608(3)(b) of the Corporations Act by virtue of the Declarations of Trust.	3,718,750 ordinary shares	3,718,750
David Harper/Trailstar Limited	Trailstar Limited	Trailstar Limited	Arises under paragraphs 608(1)(a), 608(1)(b), 608(1)(c), 608(2)(b), 608(3)(b) of the Corporations Act by virtue of the Declarations of Trust.	4,303,125 ordinary shares	4,303,125
David Harper/Trans Traders Limited	Trans Traders Limited	Trans Traders Limited	Arises under paragraphs 608(1)(a), 608(1)(b), 608(1)(c), 608(2)(b), 608(3)(b) of the Corporations Act by virtue of the Declarations of Trust.	2,614,687 ordinary shares	2,614,687

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ ARSN (if applicable)	Nature of association
	N/A

**6. Addresses**

Name	Address
David Harper	20 Aviation Road, Airport Residential Area. Ghana
Redstar Resources Limited	1 <sup>st</sup> Floor, Ragnall House, 18 Peel road, Douglas IM1 4L3, Isle of Man
Trailstar Limited	1 <sup>st</sup> Floor, Ragnall House, 18 Peel road, Douglas IM1 4L3, Isle of Man
Trans Traders Limited	1 <sup>st</sup> Floor, Ragnall House, 18 Peel road, Douglas IM1 4L3, Isle of Man

**Signature**

Print name

**David Harper**

capacity: self



Sign here

date **08/09/2009**

For personal use only

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of “associate” in section 9 of the Corporations Law.
- (3) See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Law.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person’s votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Law.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write “unknown”.
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.