

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 *	YAMADA GREEN RESOURCES LIMITED
Company Registration No.	201002962E
Announcement submitted on behalf of	YAMADA GREEN RESOURCES LIMITED
Announcement is submitted with respect to *	YAMADA GREEN RESOURCES LIMITED
Announcement is submitted by *	Chen Qiu hai
Designation *	Executive Chairman and CEO
Date & Time of Broadcast	16-Nov-2012 17:06:12
Announcement No.	00046

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	16-11-2012
2.	Name of <u>Director</u> *	Chang Feng-chang
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Interest</u>	15-11-2012
2.	Name of Registered Holder	Kingsley Capital International Pte. Ltd.
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	200,000
	As a percentage of issued share capital	0.05 %
	No. of Shares which are subject of this notice	200,000
	As a percentage of issued share capital	0.05 %
	Amount of consideration (excluding brokerage and	0.126

NOTICE OF INTEREST/CHANGES IN INTEREST

stamp duties) per share paid or received	
No. of Shares held after the change	400,000
As a percentage of issued share capital	0.10 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# 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	200,000
As a percentage of issued share capital	0 %	0.05 %
No. of shares held after the change	0	400,000
As a percentage of issued share capital	0 %	0.10 %
Footnotes	<p>Mr Chang Feng-chang is deemed to be interested in the 400,000 shares held through Kingsley Capital International Pte. Ltd.</p> <p>The percentage of shares held is calculated based on the Company's issued share capital of 410,935,175 shares as at 16 November 2012.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	