



4 December 2014

Company Listings Adviser
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Pacific Niugini Ltd – Amended Change of Director’s Interest Notice

Pacific Niugini Ltd wishes to advise that the Appendix 3Y which was lodged on 1 December 2014 contained an error in the number of securities held prior to change. The number acquired and the number of securities held after change were correct.

Accordingly, please find attached an amended Appendix 3Y with the correct number of securities held prior to change.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal stroke.

David Okeby
Joint Company Secretary

Pacific Niugini Limited

ABN: 30 003 207 467

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Level 3, 18-32 Parliament Place, West Perth 6872

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

Name of entity: Pacific Niugini Ltd
ABN: 30 003 207 467

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.

Name of Director	Paul Cmrlec
Date of last notice	18 Nov 2014

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Berrimil Services Pty Limited ATF Berrimil Services Trust of which Mr P M Cmrlec is a director and shareholder and trust beneficiary and Dannielle Brooke Cmrlec – spouse.
Date of change	28 Nov 2014
No. of securities held prior to change	922,929 fully paid ordinary shares 2,000,000 \$0.09 Options 21 Nov 2016. 2,000,000 \$0.00 performance rights 21 Nov 2016
Class	See above
Number acquired	150,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,450.00

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1,072,929 fully paid ordinary shares 2,000,000 \$0.09 Options 21 Nov 2016. 2,000,000 \$0.00 performance rights 21 Nov 2016
Nature of change 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.