

## 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 \*

YOMA STRATEGIC HOLDINGS LTD

Company Registration No.

196200185E

Announcement submitted on behalf of

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted with respect to \*

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted by \*

Andrew Rickards

Designation \*

CEO

Date & Time of Broadcast

25-Jul-2012 20:57:30

Announcement No.

00171

### ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer \*

25/07/2012

---

2. Name of Director \*

Serge Pun

---

3. Please tick one or more appropriate box(es): \*

---

## PART II

---

1. Date of change of Interest

25/07/2012

---

Name of Registered Holder

Serge Pun

---

3. Circumstance(s) giving rise to the interest or change in interest

# Others

---

# Please specify details

Acceptance of options granted by the Company on 2 July 2012 under the Yoma Strategic Holdings Employee Share Option Scheme 2012

---

4. Information relating to shares held in the name of the Registered Holder

---

No. of Options held before the change

0

---

As a percentage of issued share capital

0 %

---

No. of Options which are subject of this notice

2,000,000

---

As a percentage of issued share capital

0 %

---

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

No. Options of N.A. held after the change

2,000,000

As a percentage of issued share capital

%

### PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

# 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	446,536,270	35,672,593
As a percentage of issued share capital	46.31	3.70
No. of shares held after the change	446,536,270	35,672,593
As a percentage of issued share capital	46.31	3.70

Footnotes

Attachments

Total size = 0K  
(2048K size limit recommended)

---