

# Leopard Resources NL



PO Box 8 • West Perth • Western Australia • 6872

T: +61 (0) 9381 2517 F: +61 (0) 9381 5853

ABN 99 009 076 233

9 February 2012

Companies Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Amended Appendix 3z

Please find attached an amended Final Director's Interest Notice for John Geary, as lodged yesterday under the Company's previous header.

Yours faithfully

DAMON SWEENY  
Company Secretary

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# Appendix 3Z

## Final 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 30/9/2001.

Name of Company	Leopard Resources NL
ABN	99 009 076 233

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Charles Geary
Date of last notice	23/06/2009
Date that director ceased to be director	02/02/2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  33,920 Fully Paid Ordinary Shares 35,000 Partly Paid Ordinary Shares
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+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

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