



Kresta Holdings Limited

ABN 26 008 675 803

380 Victoria Road
MALAGA WA 6090

PO Box 3036
Malaga DC WA 6945

Telephone: (08) 9249 0777
Facsimile: (08) 9249 7923

23 May 2013

ASX Compliance Pty Ltd
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Attention: Tonia Oliveira

Dear Ms Oliveira

Appendix 3Y Change of Director's Interest Notice

We write to inform you of a late lodgement of an Appendix 3Y, regarding the purchase of 13,300 shares in Kresta Holdings Limited by Mr Robert Farrar.

1. We advise that the Appendix 3Y is lodged late due to an oversight caused by miscommunication between the Director, Robert Farrar and the Company Secretary.
2. The Company has a policy that requires any trading in the company's securities by the directors to be reported to company secretary, immediately upon the director becoming aware of the trade. The Directors have been reminded of this obligation and to make disclosures under listing rule 3.19A within the required timeframes.
3. The Company has reviewed its current arrangements and has determined that they are suitable to ensure that the directors and the company comply with the requirements of listing rule 3.19B. Further Mr Farrar has taken steps to ensure that future purchases and disposals of securities in the Company are brought to the attention of the Chairman of the Board or the Company Secretary, so that he may meet his obligations under listing rule 3.19A.

Yours sincerely

A handwritten signature in dark ink, appearing to read "K McKinnon", is written over a light blue horizontal line.

Kenneth McKinnon
Company Secretary

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	Kresta Holdings Limited
ABN	26 008 675 803

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	Robert Farrar
Date of last notice	26 th June 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Robert Farrar and Christine Farrar ATF CBF Super
Date of change	19 th March 2013
No. of securities held prior to change	250,000 ordinary shares
Class	Ordinary fully paid shares
Number acquired	13,300 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,062
No. of securities held after change	263,300 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 purchase of securities
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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.