

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	ENERGIA MINERALS LTD
ABN	63 078 510 988

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	Max D.J. Cozijn
Date of last notice	14 July 2010

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	(1) Direct (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Diplomat Holdings Pty Ltd <ATF Supermax Rf> (3) Diplomat Holdings Pty Ltd
Date of change	14 June 2011
No. of securities held prior to change	(1) 10,000 (Direct) Ordinary Shares (2) 10,000 (Indirect) Ordinary Shares 1,000,000 (Indirect) vested unlisted options exercisable at \$0.225 per ordinary share, expiry 8 July 2015 1,000,000 (Indirect) vested unlisted options, exercisable at \$0.25 per ordinary share, expiry 26 October 2014. 1,000,000 (Indirect) unlisted options vesting 26 October 2011, exercisable at \$0.30 per ordinary share, expiry 26 October 2014. (3) 30,000 (Indirect) Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	(3) 250,000 ordinary shares
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	(1) 10,000 (Direct) Ordinary Shares (2) 10,000 (Indirect) Ordinary Shares 1,000,000 (Indirect) vested unlisted options exercisable at \$0.225 per ordinary share, expiry 8 July 2015 1,000,000 (Indirect) vested unlisted options, exercisable at \$0.25 per ordinary share, expiry 26 October 2014. 1,000,000 (Indirect) unlisted options vesting 26 October 2011, exercisable at \$0.30 per ordinary share, expiry 26 October 2014. (3) 280,000 (Indirect) Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement following shareholder approval 7/6/11

+ See chapter 19 for defined terms.

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

14 June 2011

⁺ See chapter 19 for defined terms.