

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	Mr Kim Robinson
Date of last notice	11 September 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 & Indirect																
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr K Robinson & Mrs J Robinson as trustee for the Kim Robinson Superannuation Fund																
Date of change	7 th , 10 th and 11 th September 2012																
No. of securities held prior to change	2,414,373 Ordinary Shares (Indirect) As per the Executive Service Agreement dated 13 April 2012, Mr Robinson is entitled to be issued, subject to Shareholder approval, Twelve (12) million unlisted options on the following terms: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>No.</th> <th>Exercise Price</th> <th>Vesting Date</th> <th>Expiry Date</th> </tr> </thead> <tbody> <tr> <td>4,000,000</td> <td>\$0.10</td> <td>On Issue</td> <td>30/4/2017</td> </tr> <tr> <td>4,000,000</td> <td>\$0.20</td> <td>30/4/2013</td> <td>30/4/2017</td> </tr> <tr> <td>4,000,000</td> <td>\$0.30</td> <td>30/4/2014</td> <td>30/4/2017</td> </tr> </tbody> </table>	No.	Exercise Price	Vesting Date	Expiry Date	4,000,000	\$0.10	On Issue	30/4/2017	4,000,000	\$0.20	30/4/2013	30/4/2017	4,000,000	\$0.30	30/4/2014	30/4/2017
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+ See chapter 19 for defined terms.

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Class	Ordinary Shares																
Number acquired	294,897 ordinary shares (indirect) 100,000 ordinary shares (direct)																
Number disposed	Not applicable																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,686																
No. of securities held after change	2,709,270 ordinary shares (indirect) 100,000 ordinary shares (direct) As per the Executive Service Agreement dated 13 April 2012, Mr Robinson is entitled to be issued, subject to Shareholder approval, Twelve (12) million unlisted options on the following terms:																
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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	Not applicable. No change to interest in contracts since Appendix 3X lodged 30 April 2012.
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	

+ See chapter 19 for defined terms.

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

13 September 2012

⁺ See chapter 19 for defined terms.