

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	Kim Robinson
Date of last notice	2 January 2013

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	(a)Direct and (b) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr K Robinson & Mrs J Robinson as trustee for the Kim Robinson Superannuation Fund
Date of change	(a) 27 th and 28 th of May 2013 (b) 29 th May 2013
No. of securities held prior to change	• 680,000 ordinary shares (direct) • 3,792,978 ordinary shares (indirect) • 4,000,000 unlisted options exercisable at \$0.10 per ordinary share, expiry 30 April 2017 (indirect) • 4,000,000 unlisted options exercisable at \$0.20 per ordinary share, expiry 30 April 2017 (indirect) • 4,000,000 unlisted options exercisable at \$0.30 per ordinary share, vesting 30 April 2014, expiry 30 April (indirect)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	(a) 350,000 (direct) (b) 200,000 (indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$8,958 (b) \$5,000
No. of securities held after change	• 1,030,000 ordinary shares (direct) • 3,992,978 ordinary shares (indirect) • 4,000,000 unlisted options exercisable at \$0.10 per ordinary share, expiry 30 April 2017 (indirect) • 4,000,000 unlisted options exercisable at \$0.20 per ordinary share, expiry 30 April 2017 (indirect) • 4,000,000 unlisted options exercisable at \$0.30 per ordinary share, vesting 30 April 2014, expiry 30 April (indirect)
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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

31/5/13

⁺ See chapter 19 for defined terms.