Rule 3.19A.2

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	Antonino Mario IANNELLO
Date of last notice	5 December 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	(1) Direct and (2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Delia Iannello (wife) as Trustee for the ADI Investment Trust
Date of change	10 January 2014
No. of securities held prior to change	(1) 250,000 vested unlisted options exercisable at $0.225 per ordinary share, expiry 8 July 2015. (1) 250,000 vested unlisted options exercisable at $0.25 per ordinary share, expiry 3 March 2015 (1) 250,000 vested unlisted options, exercisable at $0.30 per ordinary share, expiry 3 March 2015. (2) 1,052,857 ordinary shares
Class	Ordinary Shares
Number acquired	(2) 668,107 ordinary shares

+ See chapter 19 for defined terms.

Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$18,707 (deemed price 2.8c per shr)
No. of securities held after change	(1) 250,000 vested unlisted options exercisable at $0.225 per ordinary share, expiry 8 July 2015. (1) 250,000 vested unlisted options exercisable at $0.25 per ordinary share, expiry 3 March 2015 (1) 250,000 vested unlisted options, exercisable at $0.30 per ordinary share, expiry 3 March 2015. (2) 1,720,964 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	Shares in lieu of Remuneration for Dec'13 Qtr as approved at AGM 14/11/13

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

10 January 2014

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	1 July 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	Direct 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	24th and 27th of December
No. of securities held prior to change	• 1,030,000 ordinary shares (direct) • 4,923,109 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, vesting 30 April 2013, 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)
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	490,357 (indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$13,730 (deemed price 2.8c per shr)
No. of securities held after change	• 1,030,000 ordinary shares (direct) • 5,413,466 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, vesting 30 April 2013, 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	Shares in lieu of Remuneration for Dec'13 Qtr as approved at AGM 14/11/13

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
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

10/1/14

Rule 3.19A.2

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	5 December 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	(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	10 January 2014
No. of securities held prior to change	(1) 14,000 (Direct) Ordinary Shares (2) 14,000 (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) vested unlisted options, exercisable at $0.30 per ordinary share, expiry 26 October 2014. (3) 532,000 (Indirect) Ordinary Shares

+ See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	(3) 80,173 ordinary shares
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,244.85 (deemed price 2.8c per share)
No. of securities held after change	(1) 14,000 (Direct) Ordinary Shares (2) 14,000 (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) vested unlisted options, exercisable at $0.30 per ordinary share, expiry 26 October 2014. (3) 612,173 (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	Shares in lieu of Remuneration for Dec'13 Qtr as approved at AGM 14/11/13

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

10 January 2014

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Ian William Walker
Date of last notice	5 December 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	(1) Indirect (2) Indirect and (3) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Registered holder is Elizabethan Super Pty Ltd. Mr Walker has an indirect interest as a director of the trustee company and a beneficiary of the Elizabethan Superannuation Fund. (2) Registered holder Ian William Walker as trustee for the Elizabethan Trust, Mr Walker has an indirect interest as trustee and beneficiary of the Elizabethan Trust.
Date of change	10 January 2014

No. of securities held prior to change	(1) 10,000 (Indirect) Ordinary Shares (2) 177,800 (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) 289,800 (Direct) Ordinary Shares
Class	Ordinary Shares
Number acquired	(3) 80,173 Ordinary Shares (direct)
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,244.85 (deemed price 2.8c per shr)
No. of securities held after change	(1) 105,000 (Indirect) Ordinary Shares (2) 177,800 (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) 369,973 (Direct) 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	Shares in Lieu of Remuneration for Dec'13 Qtr as approved at AGM 14/11/13

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

10/1/14

+ See chapter 19 for defined terms.