

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Energia Minerals Ltd
ABN	63 078 510 988

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Antonio Mario Iannello
Date of last notice	3 October 2014
Date that director ceased to be director	7 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

(1) DIRECT

- (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.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(2) INDIRECT Delia Iannello (wife) ATF ADI Investment Trust	4,929,098 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

9 October 2014

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Energia Minerals Ltd
ABN	63 078 510 988

We (the entity) give ASX the following information under listing rule 3.19A.3 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	3 October 2014
Date that director ceased to be director	7 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
(3) Indirect
(3) 1,136,679 (Direct) Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(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.	(1) 205,000(Indirect) Ordinary Shares (2) 177,800 (Indirect) Ordinary Shares
(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.	• 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

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

9 October 2014

+ See chapter 19 for defined terms.