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 30/9/2001.

Name of entity	**Red Fork Energy Limited**
ABN	**15 108 787 727**

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	Bruce Miller
Date of last notice	25 June 2007

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**
Nature of indirect interest (including registered holder) **Note: Provide details of the circumstances giving rise to the relevant interest.**	
Date of change	22 December 2008

No. of securities held prior to change	**Direct** 167,000 options exercisable at 20 cents each expiring on 30 April 2009 167,000 options exercisable at 25 cents each expiring on 30 April 2010 166,000 options exercisable at 30 cents each expiring on 30 April 2011 600,000 options exercisable at 40 cents each expiring on 30 April 2012 600,000 options exercisable at 50 cents each expiring on 30 April 2013 600,000 options exercisable at 65 cents each expiring on 30 April 2014 600,000 options exercisable at 80 cents each expiring on 30 April 2015 600,000 options exercisable at 1.00 cents each expiring on 30 April 2016
Class	(1) Options – ($0.25, 30 April 2010) (2) Options – ($0.30, 30 April 2011)
Number acquired	(1) 166,000 (2) 334,000
Number disposed	Nil
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	Nil
No. of securities held after change	**Direct** 167,000 options exercisable at 20 cents each expiring on 30 April 2009 333,000 options exercisable at 25 cents each expiring on 30 April 2010 500,000 options exercisable at 30 cents each expiring on 30 April 2011 600,000 options exercisable at 40 cents each expiring on 30 April 2012 600,000 options exercisable at 50 cents each expiring on 30 April 2013 600,000 options exercisable at 65 cents each expiring on 30 April 2014 600,000 options exercisable at 80 cents each expiring on 30 April 2015 600,000 options exercisable at 1.00 cents each expiring on 30 April 2016

+ See chapter 19 for defined terms.

Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back**	Issued to director as incentive options pursuant to the notice of meeting lodged with the ASX on 31 October 2008, and approved by shareholders on 28 November 2008

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	

+ See chapter 19 for defined terms.