

# Appendix 3Y

## Change of Director's Interest Notice (Correction Notice Lodged 11 March 2013)

*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

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | Intra Energy Corporation Ltd |
| <b>ABN</b>            | 65 124 408 751               |

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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Edward Jonathan Warrand |
| <b>Date of last notice</b> | 5 November 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.

|                                                                                                                                                                         |                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct                                               |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Cobblyn Investments Pty Ltd ATF Warrand Family Trust |
| <b>Date of change</b>                                                                                                                                                   | 12 March 2013 (settlement)                           |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <p><b>1,216,539 ordinary Shares</b></p> <p><b>1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014</b></p> <p><b>721,402 Performance Rights exercisable at \$0.00 on 29 August 2014 or the date of release of Intra Energy's financial results for the 2014 financial year if later than 29 August 2014.</b></p> <p><b>916,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</b></p> <p><u>Cobblyn Investments Pty Ltd ATF Warrand Family Trust</u><br/> 1,211,539 ordinary shares<br/> 1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014</p> <p><u>Edward Jonathan Warrand and Lisa Ann Wagg</u><br/> 5,000 ordinary shares</p> <p><u>Edward Jonathan Warrand</u><br/> 721,402 Performance Rights exercisable at \$0.00 on 29 August 2014 or the date of release of Intra Energy's financial results for the 2014 financial year if later than 29 August 2014.</p> <p>916,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</p> |
| <b>Class</b>                                                                                              | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                    | 110,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$17,600                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

+ See chapter 19 for defined terms.

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>No. of securities held after change</b></p>                                                                                                                                   | <p><b>1,326,539 ordinary Shares</b></p> <p><b>1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014</b></p> <p><b>721,402 Performance Rights exercisable at \$0.00 on 29 August 2014 or the date of release of Intra Energy's financial results for the 2014 financial year if later than 29 August 2014.</b></p> <p><b>916,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</b></p> <p><u>Cobblyn Investments Pty Ltd ATF Warrand Family Trust</u><br/>1,321,539 ordinary shares<br/>1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014</p> <p><u>Edward Jonathan Warrand and Lisa Ann Wagg</u><br/>5,000 ordinary shares</p> <p><u>Edward Jonathan Warrand</u><br/>721,402 Performance Rights exercisable at \$0.00 on 29 August 2014 or the date of release of Intra Energy's financial results for the 2014 financial year if later than 29 August 2014.</p> <p>916,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>On Market Purchase</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

**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.

|                                  |  |
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| <p><b>Detail of contract</b></p> |  |
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| <b>Nature of interest</b>                                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   |    |

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<sup>+</sup> See chapter 19 for defined terms.