

# 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

|                                                |
|------------------------------------------------|
| <b>Name of entity</b> Intra Energy Corporation |
| <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>    | Graeme Robertson |
| <b>Date of last notice</b> | 6 June 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                                                   |
| <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> | Aspac Mining Limited<br>(Mr Robertson is sole Director)<br><br>Mr. Graeme Lance Robertson<br>Mrs. Ellen Teja<br>Ms. Natalie Komala Robertson<br>Mr. Mark Frank Robertson<br>Mr. David Graeme Robertson<br>Miss. Sharon Teja Robertson |
| <b>Dates of change</b>                                                                                                                                                  | 19 December 2013                                                                                                                                                                                                                      |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>No. of securities held prior to change</p> | <p><b>61,278,109 Ordinary Shares</b></p> <p><b>3,000,000, Options exercisable at \$0.65 on or before 28 April 2014</b></p> <p><b>1,030,574 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>1,666,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of the release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</b></p> <p><u>Aspac Mining Limited</u><br/> (Mr Robertson is sole Director)<br/> 51,679,448 Ordinary Shares</p> <p><u>Graeme Lance Robertson</u><br/> 8,872,261 Ordinary Shares<br/> 3,000,000, Options exercisable at \$0.65 on or before 28 April 2014</p> <p>1,030,574 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>1,666,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of the release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</p> <p><u>Ellen Teja</u><br/> 666,400 Ordinary Shares</p> <p><u>Natalie Komala Robertson</u><br/> 25,185 Ordinary Shares</p> <p><u>Mark Frank Robertson</u><br/> 11,111 Ordinary Shares</p> <p><u>David Graeme Robertson</u><br/> 11,111 Ordinary Shares</p> <p><u>Sharon Teja Robertson</u><br/> 12,593 Ordinary Shares</p> |
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                             | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                   | 450,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$45,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>No. of securities held after change</b>                                                                               | <p><b>61,728,109 Ordinary Shares</b></p> <p><b>3,000,000, Options exercisable at \$0.65 on or before 28 April 2014</b></p> <p><b>1,030,574 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>1,666,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of the release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</b></p> <p><u>Aspac Mining Limited</u><br/>(Mr Robertson is sole Director)<br/>51,829,448 Ordinary Shares</p> <p><u>Graeme Lance Robertson</u><br/>9,022,261 Ordinary Shares<br/>3,000,000, Options exercisable at \$0.65 on or before 28 April 2014</p> <p>1,030,574 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>1,666,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of the release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</p> |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                             | <u>Ellen Teja</u><br>816,400 Ordinary Shares<br><br><u>Natalie Komala Robertson</u><br>25,185 Ordinary Shares<br><br><u>Mark Frank Robertson</u><br>11,111 Ordinary Shares<br><br><u>David Graeme Robertson</u><br>11,111 Ordinary Shares<br><br><u>Sharon Teja Robertson</u><br>12,593 Ordinary Shares |
| <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 | Application for new shares under SPP                                                                                                                                                                                                                                                                    |

## 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.

|                                                                                                                                                                                  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                        |  |
| <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>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                         |  |
| <b>Interest disposed</b>                                                                                                                                                         |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                     |  |

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.

# Appendix 3Y

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*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>    | David Mason |
| <b>Date of last notice</b> | 29 May 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.

|                                                                                                                                                                     |                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct and Indirect                                                                                                                                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund<br><br>Rothstein Pty Ltd (as trustee for The Roth Trust)<br><br>Faircrown Company Ltd<br><br>Gabrielle Mason |
| <b>Date of change</b>                                                                                                                                               | 19 December 2013                                                                                                                                                                      |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <p><b>5,488,074 Ordinary Shares</b><br/> <b>1,500,000 Options exercisable at \$0.65 on or before 28 April 2014</b></p> <p><b>669,873 Performance Rights exercisable at \$0.00 on 28 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>1,083,333 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>D &amp; H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund<br/> 3,684,371 Ordinary Shares</p> <p>Rothstein Pty Ltd (as trustee for The Roth Trust)<br/> 340,000 Ordinary Shares<br/> 1,000,000 Options exercisable at \$0.65 on or before 28 April 2014</p> <p>Faircrown Company Limited<br/> 500,000 Options exercisable at \$0.65 on or before 28 April 2014<br/> 793,334 Ordinary Shares</p> <p>David Mason<br/> 664,135 Ordinary Shares</p> <p>Gabrielle Mason<br/> 6,234 Ordinary Shares</p> |
| <b>Class</b>                                                                                              | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                    | 150,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$15,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>5,638,074 Ordinary Shares</b><br/><b>1,500,000 Options exercisable at \$0.65 on or before 28 April 2014</b></p> <p><b>669,873 Performance Rights exercisable at \$0.00 on 28 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>1,083,333 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>D &amp; H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund<br/>3,834,371 Ordinary Shares</p> <p>Rothstein Pty Ltd (as trustee for The Roth Trust)<br/>340,000 Ordinary Shares<br/>1,000,000 Options exercisable at \$0.65 on or before 28 April 2014</p> <p>Faircrown Company Limited<br/>500,000 Options exercisable at \$0.65 on or before 28 April 2014<br/>793,334 Ordinary Shares</p> <p>David Mason<br/>664,135 Ordinary Shares</p> <p>Gabrielle Mason<br/>6,234 Ordinary Shares</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 | Application for new shares under SPP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

**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.

|                           |  |
|---------------------------|--|
| <b>Detail of contract</b> |  |
|---------------------------|--|

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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 to<br/>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 – +Closed period**

|                                                                                                                                                            |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +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>                                                   | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                        | N/A |

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+ See chapter 19 for defined terms.

# 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> | 29 May 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.

|                                                                                                                                                                         |                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <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>                                                                                                                                                   | 19 December 2013                                     |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <p><b>2,224,179 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/> 2,213,512 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/> 10,667 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>                                                                                    | 90,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$9,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>No. of securities held after change</b></p>                                                                                                                                   | <p><b>2,314,179 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 Warrant Family Trust</u><br/>2,243,512 ordinary shares<br/>1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014</p> <p><u>Edward Jonathan Warrant and Lisa Ann Wagg</u><br/>70,667 ordinary shares</p> <p><u>Edward Jonathan Warrant</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>Application for new shares under SPP</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.

|                                  |  |
|----------------------------------|--|
| <p><b>Detail of contract</b></p> |  |
|----------------------------------|--|

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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 to<br/>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 – +Closed period**

|                                                                                                                                                            |    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +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<br/>this provided?</b>                                                                        |    |

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+ See chapter 19 for defined terms.