

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 Intra Energy Corporation Ltd
ABN 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.

Name of Director	David Mason
Date of last notice	23 December 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund Rothstein Pty Ltd (as trustee for The Roth Trust) Faircrown Company Ltd Gabrielle Mason
Date of change	24 January 2014

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	5,638,074 Ordinary Shares 1,500,000 Options exercisable at \$0.65 on or before 28 April 2014 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) 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) D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund 3,834,371 Ordinary Shares Rothstein Pty Ltd (as trustee for The Roth Trust) 340,000 Ordinary Shares 1,000,000 Options exercisable at \$0.65 on or before 28 April 2014 Faircrown Company Limited 500,000 Options exercisable at \$0.65 on or before 28 April 2014 793,334 Ordinary Shares David Mason 664,135 Ordinary Shares Gabrielle Mason 6,234 Ordinary Shares
Class	Performance Rights
Number acquired	251,716
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	5,638,074 Ordinary Shares 1,500,000 Options exercisable at \$0.65 on or before 28 April 2014 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) 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) 251,716 Performance Rights exercisable at \$0.00 on 31 January 2015, subject to satisfying vesting condition. D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund 3,834,371 Ordinary Shares Rothstein Pty Ltd (as trustee for The Roth Trust) 340,000 Ordinary Shares 1,000,000 Options exercisable at \$0.65 on or before 28 April 2014 Faircrown Company Limited 500,000 Options exercisable at \$0.65 on or before 28 April 2014 793,334 Ordinary Shares David Mason 664,135 Ordinary Shares Gabrielle Mason 6,234 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	Issue of Performance Rights under Intra Energy Rights and Option Plan

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.

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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

Name of entity	Intra Energy Corporation Ltd
ABN	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.

Name of Director	Edward Jonathan Warrand
Date of last notice	23 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cobblyn Investments Pty Ltd ATF Warrand Family Trust
Date of change	24 January 2014

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	2,314,179 ordinary Shares 1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014 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. 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. <u>Cobblyn Investments Pty Ltd ATF Warrand Family Trust</u> 2,243,512 ordinary shares 1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014 <u>Edward Jonathan Warrand and Lisa Ann Wagg</u> 70,667 ordinary shares <u>Edward Jonathan Warrand</u> 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. 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.
Class	Performance Rights
Number acquired	251,716
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	2,314,179 ordinary Shares 1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014 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. 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. 251,716 Performance Rights exercisable at \$0.00 on 31 January 2015 subject to satisfying vesting condition. <u>Cobblyn Investments Pty Ltd ATF Warrant Family Trust</u> 2,243,512 ordinary shares 1,000,000 unlisted options exercisable at 65 cents per share, expiring 28 April 2014 <u>Edward Jonathan Warrant and Lisa Ann Wagg</u> 70,667 ordinary shares <u>Edward Jonathan Warrant</u> 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. 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. 251,716 Performance Rights exercisable at \$0.00 on 31 January 2015, subject to satisfying vesting condition.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under Intra Energy Rights and Option Plan

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity Intra Energy Corporation
ABN 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.

Name of Director	Graeme Robertson
Date of last notice	23 December 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aspac Mining Limited (Mr Robertson is sole Director) Mr. Graeme Lance Robertson Mrs. Ellen Teja Ms. Natalie Komala Robertson Mr. Mark Frank Robertson Mr. David Graeme Robertson Miss. Sharon Teja Robertson
Date of change	24 January 2014

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	61,728,109 Ordinary Shares 3,000,000, Options exercisable at \$0.65 on or before 28 April 2014 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. 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. <u>Aspac Mining Limited</u> (Mr Robertson is sole Director) 51,829,448 Ordinary Shares <u>Graeme Lance Robertson</u> 8,872,261 Ordinary Shares 3,000,000, Options exercisable at \$0.65 on or before 28 April 2014 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. 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. <u>Ellen Teja</u> 666,400 Ordinary Shares <u>Natalie Komala Robertson</u> 25,185 Ordinary Shares <u>Mark Frank Robertson</u> 11,111 Ordinary Shares <u>David Graeme Robertson</u> 11,111 Ordinary Shares <u>Sharon Teja Robertson</u> 12,593 Ordinary Shares
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Class	Performance Rights
Number acquired	135,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	61,728,109 Ordinary Shares 3,000,000, Options exercisable at \$0.65 on or before 28 April 2014 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 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 135,000 Performance Rights exercisable at \$0.00 on 31 January 2015 subject to satisfying service condition <u>Aspac Mining Limited</u> (Mr Robertson is sole Director) 51,829,448 Ordinary Shares <u>Graeme Lance Robertson</u> 9,022,261 Ordinary Shares 3,000,000, Options exercisable at \$0.65 on or before 28 April 2014 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.

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	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. 135,000 Performance Rights exercisable at \$0.00 on 31 January 2015 subject to satisfying service condition <u>Ellen Teja</u> 816,400 Ordinary Shares <u>Natalie Komala Robertson</u> 25,185 Ordinary Shares <u>Mark Frank Robertson</u> 11,111 Ordinary Shares <u>David Graeme Robertson</u> 11,111 Ordinary Shares <u>Sharon Teja Robertson</u> 12,593 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	Issue of Performance Rights under Intra Energy Rights and Option Plan

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	

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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

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