

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: Exoma Energy Limited
ABN: 56 125 943 240

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	Brendan Bartholomew EGAN
Date of last notice	23/12/2008

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.	Beneficiary Family Trust Member Super Fund Director/shareholder Company
Date of change	2/01/2009
No. of securities held prior to change	100,000 options 31/12/2011 @ 25c (Direct) 51,001 shares (Direct) 31,000 options 31/03/2011 @ 20c (Direct) 2,387,499 shares (Beneficiary Family Trust) (Indirect) 2,387,499 options 31/03/2011 @ 20c (Beneficiary Family Trust)(Indirect) 500,000 shares (Member Super Fund) (Indirect) 500,000 options 31/03/2011 @ 20c (Member Super Fund) (Indirect) 300,000 shares (Director/shareholder Company) (Indirect) 300,000 options 31/03/2011@20c(Director/shareholder Company)(Indirect)
Class	Options expiring 31 March 2011 exercisable at 20 cents
Number acquired	50,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100

+ See chapter 19 for defined terms.

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No. of securities held after change	100,000 options 31/12/2011 @ 25c (Direct) 51,001 shares (Direct) 81,000 options 31/03/2011 @ 20c (Direct) 2,387,499 shares (Beneficiary Family Trust) (Indirect) 2,387,499 options 31/03/2011 @ 20c (Beneficiary Family Trust)(Indirect) 500,000 shares (Member Super Fund) (Indirect) 500,000 options 31/03/2011 @ 20c (Member Super Fund) (Indirect) 300,000 shares (Director/shareholder Company) (Indirect) 300,000 options 31/03/2011@20c(Director/shareholder Company)(Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Not applicable
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.