

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	Carpentaria Exploration Limited
ABN	63 095 117 981

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	Michael Peter Chester
Date of last notice	1 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MICJUD Pty Ltd as trustee for the Chester Family Account MICJUD Pty Ltd as trustee for the Chester Super Fund
Date of change	24 June 2010

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Total indirect: - 86,401 ordinary shares - 43,201 Options exercisable at 30 cents expiring 30 June 2010</p> <p>MICJUD Pty Ltd as trustee for the Chester Family Account - 8,912 ordinary shares; and - 4,456 Options exercisable at 30 cents expiring 30 June 2010</p> <p>MICJUD Pty Ltd as trustee for the Chester Super Fund - 77,489 ordinary shares; and - 38,745 Options exercisable at 30 cents expiring 30 June 2010</p>
<p>Class</p>	<p>Options exercisable at 30 cents expiring 30 June 2010</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>38,745</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$397.45</p>
<p>No. of securities held after change</p>	<p>Total indirect: - 86,401 ordinary shares - 4,456 Options exercisable at 30 cents expiring 30 June 2010</p> <p>MICJUD Pty Ltd as trustee for the Chester Family Account - 8,912 ordinary shares; and - 4,456 Options exercisable at 30 cents expiring 30 June 2010</p> <p>MICJUD Pty Ltd as trustee for the Chester Super Fund - 77,489 ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Trade</p>

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.