

# 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>	<b>CLANCY EXPLORATION LIMITED</b>
<b>ABN</b>	<b>65 105 578 758</b>

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	<b>MICHAEL ANTHONY ETHERIDGE</b>
Date of last notice	<b>2 August 2013</b>

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tectonex Geoconsultants Pty Ltd ATF <Etheridge Superannuation Fund>. Michael Etheridge is a beneficiary of the superannuation fund and is a director and shareholder of the trustee company.		
Date of change	21 & 22 August 2013		
No. of securities held prior to change	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	Tectonex Geoconsultants Pty Ltd ATF <Etheridge Superannuation Fund>	Ordinary fully paid shares	1,718,847
	Michael Etheridge	Ordinary fully paid shares	793,030
Class	Ordinary Fully Paid Shares		
Number acquired	408,028		
Number disposed/expired	-		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,277.34		

+ See chapter 19 for defined terms.

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No. of securities held after change	Holder	Security	Number
	Tectonex Geoconsultants Pty Ltd ATF <Etheridge Superannuation Fund>	Ordinary fully paid shares	2,126,875
	Michael Etheridge	Ordinary fully paid shares	793,030
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.		

**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 (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**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?	-
If prior written clearance was provided, on what date was this provided?	-

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