

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	WHL ENERGY LIMITED
ABN	25 113 326 524

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 PAUL ROWBOTTAM
Date of last notice	5 July 2012

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.	David Paul Rowbottam <ATF The Honeyeater Family Trust> - Trustee and Beneficiary of trust Deux Frères Pty Ltd <ATF David Rowbottam Superannuation Fund> - Director and shareholder of Deux Frères Pty Ltd and beneficiary of fund
Date of change	6 December 2012
No. of securities held prior to change	David Paul Rowbottam <ATF The Honeyeater Family Trust> 5,000,000 unlisted ESOP (SERIES 1) options (WHNAI) Deux Frères Pty Ltd <ATF David Rowbottam Superannuation Fund> 5,000,000 unlisted ESOP (SERIES 1) options (WHNAI)

+ See chapter 19 for defined terms.

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Class	Unlisted Performance Rights (WHNAS)
Number acquired	10,000,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	David Paul Rowbottam <ATF The Honeyeater Family Trust> 5,000,000 unlisted ESOP (SERIES 1) options (WHNAI) 10,000,000 unlisted Performance Rights (WHNAS) Deux Frères Pty Ltd <ATF David Rowbottam Superannuation Fund> 5,000,000 unlisted ESOP (SERIES 1) options (WHNAI)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with shareholder approval obtained at the Annual General Meeting held on 22 November 2012.

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	none
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	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.