

Appendix 3Z

Final 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	113 326 524
ABN	WHL ENERGY LIMITED

We (the entity) give ASX the following information under listing rule 3.19A.3 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 June 2015
Date that director ceased to be director	2 June 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
David Paul Rowbottam <ATF The Honeyeater Family Trust> • Director and Shareholder of Honeyeater Family Trust • Beneficiary of Trust	David Paul Rowbottam <ATF The Honeyeater Family Trust> 1,335,000 Listed Ordinary Shares 66,666 Listed Options (WHNO) 200,000 unlisted Performance Rights (WHNAS) 480,000 unlisted Performance Rights (WHNAS)

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.