

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	Cossack Energy Limited
ABN	73 110 184 355

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	Mr Peter Wall
Date of last notice	10 June 2014

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.	Securities held in the name of Pheakes Pty Ltd <Senate A/C> in which Mr Wall holds a beneficial interest; and Securities held in the name of P C Wall & T L Wall <Wall Family Super Fund A/C> in which Mr Wall holds a beneficial interest.
Date of change	17 June 2014
No. of securities held prior to change Pheakes Pty Ltd <Senate A/C> P C Wall & T L Wall <Wall Family Super Fund A/C>	2,557,357 fully paid ordinary shares 313,742 unlisted options exercisable at \$0.17 expiring 29 February 2016 270,883 fully paid ordinary shares 117,648 unlisted options exercisable at \$0.17 expiring 29 February 2016
Class	Listed options exercisable at \$0.08 on or before 30 June 2015

+ See chapter 19 for defined terms.

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Number acquired	
Pheakes Pty Ltd <Senate A/C>	1,248,489
P C Wall & T L Wall <Wall Family Super Fund A/C>	135,441
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,839.30
No. of securities held after change	
Pheakes Pty Ltd <Senate A/C>	2,557,357 fully paid ordinary shares 313,742 unlisted options exercisable at \$0.17 expiring 29 February 2016 1,248,489 listed options exercisable at \$0.08 on or before 30 June 2015
P C Wall & T L Wall <Wall Family Super Fund	270,883 fully paid ordinary shares 117,648 unlisted options exercisable at \$0.17 expiring 29 February 2016 135,441 listed options exercisable at \$0.08 on or before 30 June 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Entitlement Issue

Part 2 – Change of director's interests in contracts – Not Applicable

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	

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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	

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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