



WHL Energy Ltd

ABN: 25 113 326 524

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18 July 2014

ASX Compliance Pty Ltd
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

Attention James Rowe

By Email and Facsimile (08) 9221 2020

It has come to the Company's attention that following the lodgement of the Appendix 3B on 2 July 2014, that the necessary 3Y Appendices had not been lodged. This has now been amended with the three attached 3Y Appendices lodged today.

The Company also wishes to bring to the Exchange the background behind the oversight:

1. During the incident in question the Company Secretary and their alternative, were both on leave and unable to provide the usual level of review over the corporate compliance function;
2. While it is highly unusual for both the Company Secretary and their alternative to be on leave simultaneously, a further staff member is currently in training to ensure such a lapse does not occur again, and
3. While the Appendix 3B lodged on 2 July 2014, did note the shares issued were part of the automatic vesting of the current tranche of the Directors "Performance Rights" it is noted that each Director's Appendix 3Y should have been lodged that day.

Yours faithfully

David Rowbottam
Managing Director

Rule 3.19A.2

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	14 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Paul Rowbottam <ATF The Honeyeater Family Trust> <ul style="list-style-type: none">• Trustee and Beneficiary of trust Deux Frères Pty Ltd <ATF David Rowbottam Superannuation Fund> <ul style="list-style-type: none">• Director and shareholder of Deux Frères Pty Ltd and beneficiary of fund
Date of change	2 July 2014
No. of securities held prior to change	David Paul Rowbottam <ATF The Honeyeater Family Trust> 4,909,090 listed Ordinary Shares 6,000,000 unlisted Performance Rights (WHNAS) 8,000,000 unlisted Performance Rights (WHNAS)
Class	Ordinary Shares and Unlisted Performance Rights (WHNAS)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	7,200,000 Ordinary Shares
Number disposed	7,200,000 Unlisted Performance Rights (WHNAS)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated value \$93,600
No. of securities held after change	David Paul Rowbottam <ATF The Honeyeater Family Trust> 12,109,090 listed Ordinary Shares 2,000,000 unlisted Performance Rights (WHNAS) 4,800,000 unlisted Performance Rights (WHNAS)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	7,200,000 Unlisted Performance Rights automatically vested and exercised to Ordinary Shares at nil consideration.

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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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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	FALDI ISMAIL
Date of last notice	14 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR FALDI ISMAIL + MRS ROUMELIA ROZANNA ISMAIL <THE ISMAIL SUPER FUND A/C> (Trustee & beneficiary)
Date of change	2 July 2014
No. of securities held prior to change	8,000,000 unlisted Performance Rights
Class	Ordinary Shares and Unlisted Performance Rights
Number acquired	3,200,000 Ordinary Shares
Number disposed	3,200,000 unlisted Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Estimated Value \$41,600
No. of securities held after change	3,200,000 Ordinary Shares 4,800,000 unlisted Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,200,000 Unlisted Performance Rights automatically vested and exercised to Ordinary Shares at nil consideration.
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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	
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

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Rule 3.19A.2

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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	STUART BROWN
Date of last notice	14 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stuart Brown ATF Brownies Family Trust (Trustee & beneficiary)
Date of change	2 July 2014
No. of securities held prior to change	8,000,000 unlisted Performance Rights
Class	Ordinary Shares and Unlisted Performance Rights
Number acquired	3,200,000 Ordinary Shares
Number disposed	3,200,000 unlisted Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Estimated Value \$41,600
No. of securities held after change	3,200,000 Ordinary Shares 4,800,000 unlisted Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	3,200,000 Unlisted Performance Rights automatically vested and exercised to Ordinary Shares at nil consideration.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <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	

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

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