

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	Erin Resources Limited
ABN	30 116 800 269

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	Brett Anthony Mitchell
Date of last notice	22 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 September 2014
No. of securities held prior to change	<p>Brett and Michelle Mitchell <Mitchell Spring Family A/C> 4,787,224 Ordinary Shares 1,799,223 Listed Options exercisable at \$0.02 each on or before 30 June 2015</p> <p>Brett and Michelle Mitchell <Lefthanders Super Fund A/C> 1,156,670 Ordinary Shares 578,335 Listed Options exercisable at \$0.02 each on or before 30 June 2015</p> <p>Verona Capital Pty Ltd holds the following securities, in which Mr Mitchell has a 20% beneficial interest- 16,500,000 Ordinary Shares 3,500,000 Ordinary Shares escrowed until 28 September 2014 10,000,000 Listed Options exercisable at \$0.02 each on or before 30 June 2015 4,000,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017 escrowed until 28 September 2014</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. Unlisted Options exercisable at \$0.025 each on or before 30 June 2017 2. Unlisted Options exercisable at \$0.04 each on or before 30 June 2017
Number acquired	<ol style="list-style-type: none"> 1. 2,500,000 2. 2,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Options were issued following shareholder approval on 8 September 2014
No. of securities held after change	<p>Brett and Michelle Mitchell <Mitchell Spring Family A/C> 4,787,224 Ordinary Shares 1,799,223 Listed Options exercisable at \$0.02 each on or before 30 June 2015 1,500,000 Unlisted Options exercisable at \$0.025 each on or before 30 June 2017 1,500,000 Unlisted Options exercisable at \$0.04 each on or before 30 June 2017</p> <p>Brett and Michelle Mitchell <Lefthanders Super Fund A/C> 1,156,670 Ordinary Shares 578,335 Listed Options exercisable at \$0.02 each on or before 30 June 2015 1,000,000 Unlisted Options exercisable at \$0.025 each on or before 30 June 2017 1,000,000 Unlisted Options exercisable at \$0.04 each on or before 30 June 2017</p> <p>Verona Capital Pty Ltd holds the following securities, in which Mr Mitchell has a 20% beneficial interest- 16,500,000 Ordinary Shares 3,500,000 Ordinary Shares escrowed until 28 September 2014 10,000,000 Listed Options exercisable at \$0.02 each on or before 30 June 2015 4,000,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017 escrowed until 28 September 2014</p>
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>	Issue of Options following shareholder approval on 8 September 2014

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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	Erin Resources Limited
ABN	30 116 800 269

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 Nicholas Castleden
Date of last notice	12 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 September 2014
No. of securities held prior to change	Anna Louise Murphy (Wife) 1,185,148 Ordinary Shares 280,035 Listed Options exercisable at \$0.02 each on or before 30 June 2015
Class	1. Unlisted Options exercisable at \$0.025 each on or before 30 June 2017 2. Unlisted Options exercisable at \$0.04 each on or before 30 June 2017
Number acquired	1. 3,500,000 2. 3,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Options were issued following shareholder approval on 8 September 2014

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	David Nicholas Castleden 3,500,000 Unlisted Options exercisable at \$0.025 each on or before 30 June 2017 3,500,000 Unlisted Options exercisable at \$0.04 each on or before 30 June 2017 Anna Louise Murphy (Wife) 1,185,148 Ordinary Shares 280,035 Listed Options exercisable at \$0.02 each 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	Issue of Options following shareholder approval on 8 September 2014

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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	Erin Resources Limited
ABN	30 116 800 269

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	Nicholas Poll
Date of last notice	4 April 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 September 2014
No. of securities held prior to change	Nil
Class	<ol style="list-style-type: none"> 1. Unlisted Options exercisable at \$0.025 each on or before 30 June 2017 2. Unlisted Options exercisable at \$0.04 each on or before 30 June 2017
Number acquired	<ol style="list-style-type: none"> 1. 1,000,000 2. 1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Options were issued following shareholder approval on 8 September 2014

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Mr Nicholas Poll and Mrs Claire Poll <Poll Investment Family Trust> 1,000,000 Unlisted Options exercisable at \$0.025 each on or before 30 June 2017 1,000,000 Unlisted Options exercisable at \$0.04 each on or before 30 June 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options following shareholder approval on 8 September 2014

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.