

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	Energia Minerals Limited
ABN	63 078 510 988

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	Marcello Davide Cardaci
Date of last notice	17 October 2016

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.	Marcello Cardaci has an indirect interest as a beneficiary of the Spyder Super Fund and a current association with the trustees of the Pollara Trust, Spyder Super Fund and Caperi Trust in respect of the shares they each hold in Energia Minerals Ltd. Registered holders are: Malvasia Pty Ltd <The Spyder Super Fund A/c> Pollara Pty Ltd <The Pollara A/c> Caperi Pty Ltd <The Caperi A/c>
Date of change	4 August 2017
No. of securities held prior to change	Malvasia Pty Ltd <The Spyder Super Fund A/c> 10,071,430 fully paid ordinary shares Pollara Pty Ltd <The Pollara A/c> 22,500,000 fully paid ordinary shares Caperi Pty Ltd <The Caperi A/c> 20,087,185 fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Malvasia Pty Ltd <The Spyder Super Fund A/c> 4,028,572 fully paid ordinary shares Pollara Pty Ltd <The Pollara A/c> 9,000,000 fully paid ordinary shares Caperi Pty Ltd <The Caperi A/c> 8,034,874 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Malvasia Pty Ltd \$40,285.72 Pollara Pty Ltd \$90,000 Caperi Pty Ltd \$80,348.74
No. of securities held after change	Malvasia Pty Ltd <The Spyder Super Fund A/c> 14,100,002 fully paid ordinary shares Pollara Pty Ltd <The Pollara A/c> 31,500,000 fully paid ordinary shares Caperi Pty Ltd <The Caperi A/c> 28,122,059 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscribing for entitlements under Rights Issue

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	
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

8 August 2017

⁺ See chapter 19 for defined terms.