

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	Aleator Energy Limited
ABN	39 063 074 635

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	Mark Rowbottam
Date of last notice	7 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Heelmo Holdings Pty Ltd <Rowbottam Super Fund> (Director/Shareholder/Beneficiary) (b) Prosperity Capital Pty Ltd (Heelmo Holdings Pty Ltd is a 21% shareholder) (c) M Rowbottam <MJR SOLUTIONS A/C> (Beneficiary)
Date of change	(c) 17 December 2014
No. of securities held prior to change	Post-consolidation (a) 1,023,334 Ordinary fully paid and 1,000,000 Options exercisable at \$0.02 expiring 31 January 2015 (b) 666,667 Ordinary fully paid (c) 1,116,660 Ordinary fully paid
Class	(c) Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	(c) 3,894,167
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(c) \$46,730
No. of securities held after change	Post-consolidation (a) 1,023,334 Ordinary fully paid and 1,000,000 Options exercisable at \$0.02 expiring 31 January 2015 (b) 666,667 Ordinary fully paid (c) 5,010,827 Ordinary fully paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(c) conversion of directors fees

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?	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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Name of entity	Aleator Energy Limited
ABN	39 063 074 635

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	Lewis Cross
Date of last notice	6 July 2011

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>	(a) Peterborough Nominees Pty Ltd <Capital Development Fund> (Director/Shareholder/Beneficiary) (b) Capital Development Pty Ltd <Capital Development Fund> (Director/Shareholder/Beneficiary)
Date of change	(b) 17 December 2014
No. of securities held prior to change	Post-consolidation (a) 512,000 Ordinary fully paid and 1,335,334 Options exercisable at \$0.02 expiring 31 January 2015 (b) Nil
Class	(b) Fully Paid Ordinary Shares
Number acquired	(b) 3,840,167

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) \$46,082
No. of securities held after change	Post-consolidation (a) 512,000 Ordinary fully paid and 1,335,334 Options exercisable at \$0.02 expiring 31 January 2015 (b) 3,840,167 Ordinary fully paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(b) conversion of directors fees

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?	No.
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Aleator Energy Limited
ABN	39 063 074 635

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	Gennady Valentinovich Varitsky
Date of last notice	4 December 2012

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>	Bogart Group Ltd (Director/Shareholder/Beneficiary)
Date of change	17 December 2014
No. of securities held prior to change	Pre-consolidation 1,333,334 Ordinary fully paid and 1,666,667 Options exercisable at \$0.02 expiring 31 January 2015
Class	Fully Paid Ordinary Shares
Number acquired	2,250,000
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,000
No. of securities held after change	Post-consolidation 3,583,334 Ordinary fully paid and 1,666,667 Options exercisable at \$0.02 expiring 31 January 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	Conversion of directors fees

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?	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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