

# 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

<b>Name of entity</b>	Exoma Energy Limited
<b>ABN</b>	56 125 943 240

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.

<b>Name of Director</b>	Brian Barker
<b>Date of last notice</b>	14 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brian James & Yolana Barker ATF <The Stardrift Super Fund> of which the Director is a Beneficiary and Stardrift Pty Ltd of which the Director is a Member
<b>Date of change</b>	16 December 2014
<b>No. of securities held prior to change</b>	37,429,075 Ordinary Shares held by Brian James & Yolana Barker ATF <The Stardrift Super Fund> of which the Director is a Beneficiary  113,976 Ordinary Shares held by Stardrift Pty Ltd of which the Director is a member
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil - 113,976 Ordinary Shares held by Stardrift Pty Ltd of which the Director is a member, transferred to Brian James & Yolana Barker ATF <The Stardrift Super Fund> of which the Director is a Beneficiary

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2.9 c per share
<b>No. of securities held after change</b>	37,543,051 Ordinary Shares held by Brian James & Yolan Barker ATF <The Stardrift Super Fund> of which the Director is a Beneficiary
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of Ordinary Shares from Stardrift Pty Ltd of which the Director is a member to Brian James & Yolan Barker ATF <The Stardrift Super Fund> of which the Director is a Beneficiary

#### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.