



WHL Energy Ltd

ABN: 25 113 326 524

Level 2, 22 Delhi Street
West Perth, Western Australia 6005

P.O. Box 1042, West Perth,
Western Australia 6872

T: +61 (0) 8 6500 0271

F: +61 (0) 8 9321 5212

www.whlenergy.com

5 June 2015

Late Lodgment of Change of Director Interest Notices

Please see attached 3 late change of director interest notices.

The notices should have been lodged after the Company's 1 for 10 share consolidation completed on 4 December 2014. In addition, Mr David Rowbottam conducted a small on-market trade on 7 January 2015 which he inadvertently forgot to advise the company of.

These procedural deficiencies have been addressed by the company to prevent them occurring in the future.

Ian Hobson
Company Secretary

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	STUART BROWN
Date of last notice	10 November 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	4 December 2014
No. of securities held prior to change	3,500,000 Ordinary Shares 200,000 Listed Options (WHNO) 4,800,000 unlisted Performance Rights
Class	Ordinary Shares (WHN), Listed Options (WHNO) and Performance Rights
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	350,000 Ordinary Shares 20,000 Listed Options (WHNO) 480,000 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	1 for 10 consolidation effective 4 December 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	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

⁺ See chapter 19 for defined terms.

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	FALDI ISMAIL
Date of last notice	13 November 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>	1.MR FALDI ISMAIL + MRS ROUMELIA ROZANNA ISMAIL <THE ISMAIL SUPER FUND A/C> (Trustee & beneficiary) 2.ROMFAL SIFAT PTY LTD<THE FIZMAIL FAMILY A/C>(Director & beneficiary)
Date of change	4 December 2014
No. of securities held prior to change	1. 3,200,000 Ordinary Shares 4,800,000 unlisted Performance Rights 2. 300,000 Ordinary Shares 200,000 Listed Options (WHNO)
Class	
Number acquired	
Number disposed	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1. 320,000 Ordinary Shares 480,000 unlisted Performance Rights 2. 30,000 Ordinary Shares 20,000 Listed Options (WHNO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 10 consolidation effective 4 December 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	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

⁺ See chapter 19 for defined terms.

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	1 December 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
Date of change	1. 4 December 2014 2. 7 January 2015
No. of securities held prior to change	David Paul Rowbottam <ATF The Honeyeater Family Trust> 13,185,000 listed Ordinary Shares 66,666 Listed Options (WHNO) 2,000,000 unlisted Performance Rights (WHNAS) 4,800,000 unlisted Performance Rights (WHNAS)
Class	1. N/A 2. WHN ordinary Shares
Number acquired	1. N/A 2. 16,500

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. N/A 2. \$528.75
No. of securities held after change	David Paul Rowbottam <ATF The Honeyeater Family Trust> 1,335,000 listed Ordinary Shares 66,666 listed Options (WHNO) 200,000 unlisted Performance Rights (WHNAS) 480,000 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	<ol style="list-style-type: none"> 1. 1 for 10 consolidation effective 4 December 2014 2. On-market trade

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.