

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 LTD
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	Max D J Cozijn
Date of last notice	21 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	(1) Direct (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) Diplomat Holdings Pty Ltd <ATF Supermax Rf> (3) Diplomat Holdings Pty Ltd
Date of change	1 December 2015
No. of securities held prior to change	(1) 29,167 Ordinary Shares (direct) (2) 637,000 Ordinary Shares (indirect) (3) 792,143 Ordinary Shares (indirect)
Class	Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	<p>(3) 750,000 unlisted options exercisable at \$0.12 per ordinary share, expiry 1 December 2020 (indirect)</p> <p>(3) 750,000 unlisted options vesting 18 November 2016 exercisable at \$0.18 per ordinary share, expiry 18 November 2020 (indirect)</p> <p>(3) 750,000 unlisted options vesting 18 November 2017 exercisable at \$0.24 per ordinary share, expiry 18 November 2020 (indirect)</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.
No. of securities held after change	<p>(1) 29,167 Ordinary Shares (direct)</p> <p>(2) 637,000 Ordinary Shares (indirect)</p> <p>(3) 792,143 Ordinary Shares (indirect)</p> <p>750,000 unlisted options exercisable at \$0.12 per ordinary share, expiry 1 December 2020 (indirect)</p> <p>750,000 unlisted options vesting 18 November 2016 exercisable at \$0.18 per ordinary share, expiry 18 November 2020 (indirect)</p> <p>750,000 unlisted options vesting 18 November 2017 exercisable at \$0.24 per ordinary share, expiry 18 November 2020 (indirect)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in <i>2015 Employee Incentive Plan</i> following shareholder approval on 18 November 2015

+ 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

1 December 2015

⁺ See chapter 19 for defined terms.