

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	Intra Energy Corporation Ltd
ABN	65 124 408 751

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	Edward Jonathan Warrand
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cobblyn Investments Pty Ltd ATF Warrand Family Trust Cobblyn Investment Pty Ltd ATF Warrand Superannuation Fund
Date of change	7 and 12 November 2014
No. of securities held prior to change	<u>7,178,521</u> ordinary Shares <u>1,737,036</u> Unlisted Options <u>916,666</u> Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015. <u>251,716</u> Performance Rights exercisable at \$0.00 on 31 January 2015 subject to satisfying vesting condition. <u>Cobblyn Investments Pty Ltd ATF Warrand Family Trust</u> 6,148,007 ordinary shares 1,463,098 unlisted options exercisable at \$0.05 on or before 31 August 2015 <u>Cobblyn Investments Pty Ltd ATF Warrand Superannuation Fund</u>

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	<p>962,811 ordinary shares 259,124 unlisted options exercisable at \$0.05 on or before 31 August 2015 <u>Edward Jonathan Warrand and Lisa Ann Wagg <Isabella Warrand></u> 34,185 ordinary shares 7,407 unlisted options exercisable at \$0.05 on or before 31 August 2015 <u>Edward Jonathan Warrand and Lisa Ann Wagg <Olivia Warrand></u> 33,518 ordinary shares 7,407 unlisted options exercisable at \$0.05 on or before 31 August 2015 <u>Edward Jonathan Warrand</u> 916,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015 251,716 Performance Rights exercisable at \$0.00 on 31 January 2015, subject to satisfying vesting condition.</p>
Class	Ordinary Shares
Number acquired	215,716
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p><u>7,430,237</u> ordinary Shares <u>1,737,036</u> Unlisted Options <u>916,666</u> Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015.</p> <p><u>Cobblyn Investments Pty Ltd ATF Warrand Family Trust</u> 6,148,007 ordinary shares 1,463,098 unlisted options exercisable at \$0.05 on or before 31 August 2015 <u>Cobblyn Investments Pty Ltd ATF Warrand Superannuation Fund</u> 962,811 ordinary shares 259,124 unlisted options exercisable at \$0.05 on or before 31 August 2015 <u>Edward Jonathan Warrand and Lisa Ann Wagg <Isabella Warrand></u> 34,185 ordinary shares 7,407 unlisted options exercisable at \$0.05 on or before 31 August 2015 <u>Edward Jonathan Warrand and Lisa Ann Wagg <Olivia Warrand></u> 33,518 ordinary shares 7,407 unlisted options exercisable at \$0.05 on or before 31 August 2015 <u>Edward Jonathan Warrand</u> 251,716 ordinary shares 916,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015</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	Vesting of 2014 Performance Rights

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	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity Intra Energy Corporation
ABN 65 124 408 751

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	Graeme Robertson
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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aspac Mining Limited (Mr Robertson is sole Director) Mr. Graeme Lance Robertson Mrs. Ellen Teja Ms. Natalie Komala Robertson Mr. Mark Frank Robertson Mr. David Graeme Robertson Miss. Sharon Teja Robertson
Date of change	31 January 2015
No. of securities held prior to change	<u>70,382,777</u> Ordinary Shares <u>1,666,666</u> Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of the release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015

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	<p><u>135,000 Performance Rights exercisable at \$0.00 on 31 January 2015 subject to satisfying service condition</u></p> <p><u>Aspac Mining Limited</u> (Mr Robertson is sole Director) 59,947,080 Ordinary Shares</p> <p><u>Graeme Lance Robertson</u> 9,540,779 Ordinary Shares</p> <p>7,407 Options exercisable at \$0.05 on or before 31 August 2015</p> <p>1,666,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of the release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015</p> <p>135,000 Performance Rights exercisable at \$0.00 on 31 January 2015 subject to satisfying service condition</p> <p><u>Ellen Teja</u> 816,400 Ordinary Shares</p> <p><u>Natalie Komala Robertson</u> 25,185 Ordinary Shares</p> <p><u>Mark Frank Robertson</u> 11,111 Ordinary Shares</p> <p><u>David Graeme Robertson</u> 11,111 Ordinary Shares</p> <p><u>Sharon Teja Robertson</u> 31,111 Ordinary Shares</p> <p>7,407 Unlisted options exercisable at \$0.05 on or before 31 August 2015</p>
Class	Ordinary Shares
Number acquired	135,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>70,517,777 Ordinary Shares 14,814 Unlisted Options exercisable at \$0.05 on or before 31 August 2015 1,666,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of the release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015</p> <p><u>Aspac Mining Limited</u> (Mr Robertson is sole Director) 59,947,080 Ordinary Shares</p> <p><u>Graeme Lance Robertson</u> 9,675,779 Ordinary Shares 7,407 Options exercisable at \$0.05 on or before 31 August 2015 1,666,666 Performance Rights exercisable at \$0.00 on 31 August 2015 or the date of the release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015</p> <p><u>Ellen Teja</u> 816,400 Ordinary Shares</p> <p><u>Natalie Komala Robertson</u> 25,185 Ordinary Shares</p> <p><u>Mark Frank Robertson</u> 11,111 Ordinary Shares</p> <p><u>David Graeme Robertson</u> 11,111 Ordinary Shares</p> <p><u>Sharon Teja Robertson</u> 31,111 Ordinary Shares 7,407 Unlisted options exercisable at \$0.05 on or before 31 August 2015</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights
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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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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 Intra Energy Corporation Ltd
ABN 65 124 408 751

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 Mason
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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund Rothstein Pty Ltd (as trustee for The Roth Trust) Faircrown Company Ltd Gabrielle Mason
Date of change	7 November 2014
No. of securities held prior to change	7,679,994 Ordinary Shares 1,083,333 Performance Rights exercisable at \$0.00 on 31 August 2015 (or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015) 503,227 Unlisted Options exercisable at \$0.05 on or before 31 August 2015 <u>D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund</u> 5,765,183 Ordinary Shares 458,785 Unlisted Options exercisable at \$0.05 on or before 31 August 2015

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	<p><u>Rothstein Pty Ltd (as trustee for The Roth Trust)</u> 358,518 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>Faircrown Company Limited</u> 811,852 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>David Mason</u> 670,185 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>David Mason<Michael Mason A/c></u> 24,752 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>Jeremy Mason</u> 24,752 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>Gabrielle Mason</u> 24,752 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p>
Class	Ordinary Shares
Number acquired	251,716 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<p>No. of securities held after change</p>	<p>7,931,710 Ordinary Shares 1,083,333 Performance Rights exercisable at \$0.00 on 31 August 2015 (or the date of release of Intra Energy's financial results for the 2015 financial year if later than 31 August 2015) 503,227 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund</u> 5,765,183 Ordinary Shares 458,785 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>Rothstein Pty Ltd (as trustee for The Roth Trust)</u> 358,518 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>Faircrown Company Limited</u> 811,852 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>David Mason</u> 921,901 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>Jeremy Mason</u> 24,752 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>David Mason<Michael Mason></u> 24,752 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p> <p><u>Gabrielle Mason</u> 24,752 Ordinary Shares 7,407 Unlisted Options exercisable at \$0.05 on or before 31 August 2015</p>
<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</p>	<p>Vesting of Performance Rights</p>

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.