

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	3 February 2015

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	12 March 2015
No. of securities held prior to change	<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. <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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	<p><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</p> <p><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</p> <p><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>
Class	Ordinary Shares
Number acquired	250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,396.88
No. of securities held after change	<p><u>7,680,237</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</p> <p><u>Cobblyn Investments Pty Ltd ATF Warrand Superannuation Fund</u> 1,212,811 ordinary shares 259,124 unlisted options exercisable at \$0.05 on or before 31 August 2015</p> <p><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</p> <p><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</p> <p><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>

+ 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	On market purchase
---	--------------------

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

⁺ See chapter 19 for defined terms.