

# 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>	Intra Energy Corporation Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Edward Jonathan Warrand
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	12 March 2015
<b>No. of securities held prior to change</b>	<b><u>7,430,237</u> ordinary Shares</b> <b><u>1,737,036</u> Unlisted Options</b> <b><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.</b>  <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.

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	<p><u>Edward Jonathan Warrand and Lisa Ann Wagg &lt;Isabella Warrand&gt;</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 &lt;Olivia Warrand&gt;</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>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,396.88
<b>No. of securities held after change</b>	<p><b><u>7,680,237</u> ordinary Shares</b>  <b><u>1,737,036</u> Unlisted Options</b>  <b><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.</b></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 &lt;Isabella Warrand&gt;</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 &lt;Olivia Warrand&gt;</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>

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<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	On market purchase
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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.

<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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

<sup>+</sup> See chapter 19 for defined terms.