

# 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>	Energia Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Marcello Davide Cardaci
<b>Date of last notice</b>	10 August 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Marcello Cardaci has an indirect interest as a beneficiary of the Spyder Super Fund and a current association with the trustees of the Pollara Trust, Spyder Super Fund and Caperi Trust in respect of the shares they each hold in Energia Minerals Ltd.  Registered holders are: Malvasia Pty Ltd <The Spyder Super Fund A/c> Pollara Pty Ltd <The Pollara A/c> Caperi Pty Ltd <The Caperi A/c>
<b>Date of change</b>	14 October 2016
<b>No. of securities held prior to change</b>	Malvasia Pty Ltd <The Spyder Super Fund A/c> 7,833,334 fully paid ordinary shares Pollara Pty Ltd <The Pollara A/c> 17,500,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Malvasia Pty Ltd <The Spyder Super Fund A/c> 2,238,096 fully paid ordinary shares Pollara Pty Ltd <The Pollara A/c> 5,000,000 fully paid ordinary shares Caperi Pty Ltd <The Caperi A/c> 20,087,185 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Malvasia Pty Ltd \$78,333.36 Pollara Pty Ltd \$175,000.00 Caperi Pty Ltd \$703,051.48
<b>No. of securities held after change</b>	Malvasia Pty Ltd <The Spyder Super Fund A/c> 10,071,430 fully paid ordinary shares Pollara Pty Ltd <The Pollara A/c> 22,500,000 fully paid ordinary shares Caperi Pty Ltd <The Caperi A/c> 20,087,185 fully paid ordinary shares
<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	Malvasia Pty Ltd and Pollara Pty Ltd – Subscribing for entitlements under Rights Issue Caperi Pty Ltd – subscribing for shares under sub-underwriting commitment under Rights Issue

## 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>	

+ See chapter 19 for defined terms.

**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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

17 October 2016

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