

# 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>	Alexander S Burns
<b>Date of last notice</b>	12 November 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.	Alexander Burns is a Director of ASIM Holdings Pty Ltd and a beneficiary of the The ASLI Trust. He is also a joint trustee and a beneficiary of The Rose-Burns SMSF.  Registered holders are:  ASIM Holdings Pty Ltd <The ASLI A/c>  Mrs Elizabeth Burns & Mr Alexander S Burns <Rose-Burns SMSF SF A/c>
<b>Date of change</b>	(A) 14 October 2016 (B) 12 October 2016
<b>No. of securities held prior to change</b>	ASIM Holdings Pty Ltd <The ASLI A/c> 81,513,737 fully paid ordinary shares  Mrs Elizabeth Burns & Mr Alexander Burns <Rose-Burns SMSF SF A/c> 58,333,334 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>	(A) ASIM Holdings Pty Ltd <The ASLI A/c> 23,289,640 fully paid ordinary shares  (A) Mrs Elizabeth Burns & Mr Alexander Burns <Rose-Burns SMSF SF A/c> 16,666,667 fully paid ordinary shares  (B) Mrs Elizabeth Burns & Mr Alexander Burns <Rose-Burns SMSF SF A/c> 13,875,000 fully paid ordinary shares
<b>Number disposed</b>	(B) ASIM Holdings Pty Ltd <The ASLI A/c> 13,875,000 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(A) \$1,398,470.75 (B) \$555,000
<b>No. of securities held after change</b>	ASIM Holdings Pty Ltd <The ASLI A/c> 90,928,377 fully paid ordinary shares  Mrs Elizabeth Burns & Mr Alexander Burns <Rose-Burns SMSF SF A/c> 88,875,001 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	(A) Subscribing for entitlements under the Non-renounceable rights issue  (B) Off-market Transfer of fully paid shares held by ASIM Holdings Pty Ltd <The ASLI A/c> to Mrs Elizabeth Burns & Mr Alexander Burns <Rose-Burns SMSF SF A/c>. No change in relevant interest.

**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>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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