

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Energia Minerals Ltd
ABN	63 078 510 988

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Max Dirk J Cozijn
Date of last notice	1 December 2015
Date that director ceased to be director	30 June 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
29,167 ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
(1) Registered holder is Diplomat Holdings Pty Ltd (ATF Supermax RF). (2) Registered holder is Diplomat Holdings Pty Ltd.	(1) 637,000 Ordinary Shares (2) 792,143 Ordinary Shares <ul style="list-style-type: none">• 750,000 vested unlisted options exercisable at \$0.12 per ordinary share, expiry 18 Nov 2020.• 750,000 unlisted options, vesting 18 Nov 2016, exercisable at \$0.18 per ordinary share, expiry 18 Nov 2020. [To be retained]• 750,000 unlisted options vesting 18 Nov 2017, exercisable at \$0.24 per ordinary share, expiry 18 Nov 2020. [This tranche of options lapsed upon resignation on 30 June 2016]

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

1 July 2016

+ See chapter 19 for defined terms.