

ASX Announcement

17 October 2016

Mr K Robinson - Appendix 3Y

ASX Code EMX

ABN 63 078 510 988

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Board of Directors

Alexander Burns
Executive Chairman

Kim Robinson
Managing Director

Marcello Cardaci
Non-executive Director

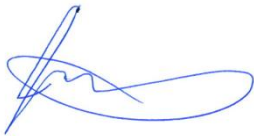
Company Secretary

Jamie Armes

Please find attached an Appendix 3Y – Change of Director's Interest Notice for Kim Robinson in relation to a share transfer from his direct name to his superannuation fund.

There has been no change in the relevant interest of Mr Robinson as a result of these transfers and this Appendix 3Y is being lodged for completeness.

For and on behalf of the Board



Jamie Armes
Company Secretary

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Company Secretary
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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	ENERGIA MINERALS LTD
ABN	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.

Name of Director	Kim Robinson
Date of last notice	1 December 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	(1) Direct Interest and (2) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Mr K Robinson & Mrs J Robinson as trustee for the Kim Robinson Superannuation Fund. (Trustee and Beneficiary)
Date of change	(A) 24 June 2016 (B) 17 August 2016
No. of securities held prior to change	(1) Direct Interest 8,717,832 ordinary shares (direct) 3,000,000 unlisted options exercisable at \$0.12 per ordinary share, expiry 18 November 2020 (direct) 3,000,000 unlisted options vesting 18 November 2016 exercisable at \$0.18 per ordinary share, expiry 18 November 2020 (direct) 3,000,000 unlisted options vesting 18 November 2017 exercisable at \$0.24 per ordinary share, expiry 18 November 2020 (direct)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	<p>(2) Indirect Interest</p> <p>11,483,799 ordinary shares (indirect)</p> <p>4,000,000 unlisted options exercisable at \$0.10 per ordinary share expiry 30 April 2017 (indirect)</p> <p>4,000,000 unlisted options exercisable at \$0.20 per ordinary share, expiry 30 April 2017 (indirect)</p> <p>4,000,000 unlisted options exercisable at \$0.30 per ordinary share, expiry 30 April 2017 (indirect)</p>
Class	Ordinary shares
Number acquired	<p>(1) Indirect Interest</p> <p>(A) 4,300,000 ordinary shares</p> <p>(B) 3,354,167 ordinary shares</p>
Number disposed	<p>(2) Direct Interest</p> <p>(A) 4,300,000 ordinary shares</p> <p>(B) 3,354,167 ordinary shares</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(A) \$176,300</p> <p>(B) \$154,292</p>
No. of securities held after change	<p>(1) Direct Interest</p> <p>1,063,665 ordinary shares (direct)</p> <p>3,000,000 unlisted options exercisable at \$0.12 per ordinary share, expiry 18 November 2020 (direct)</p> <p>3,000,000 unlisted options vesting 18 November 2016 exercisable at \$0.18 per ordinary share, expiry 18 November 2020 (direct)</p> <p>3,000,000 unlisted options vesting 18 November 2017 exercisable at \$0.24 per ordinary share, expiry 18 November 2020 (direct)</p> <p>(2) Indirect Interest</p> <p>19,137,966 ordinary shares (indirect)</p> <p>4,000,000 unlisted options exercisable at \$0.10 per ordinary share expiry 30 April 2017 (indirect)</p> <p>4,000,000 unlisted options exercisable at \$0.20 per ordinary share, expiry 30 April 2017 (indirect)</p> <p>4,000,000 unlisted options exercisable at \$0.30 per ordinary share, expiry 30 April 2017 (indirect)</p>

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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	Off-market transfer of shares held in own name to Mr K Robinson & Mrs J Robinson as trustee for the Kim Robinson Superannuation Fund. No change in relevant interest.
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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⁺ See chapter 19 for defined terms.