

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 30/9/2001.

Name of entity : Curnamona Energy Limited
ABN : 28 112 712 115

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	Christopher William Giles
Date of last notice	4 May 2009

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Trindal Pty Ltd, an entity controlled by CW Giles Options and shares held by CW Giles
Date of change	16 November 2009
No. of securities held prior to change	Trindal Pty Ltd <Trindal Super Fund Account> 2,853,028 shares Trindal Pty Ltd held on trust for a minor, William Andrew Giles 50,000 shares Trindal Pty Ltd 25,000 shares CW Giles 1,500,000 shares 1,800,000 options
Class	Ordinary shares
Number acquired	10,000 ordinary shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,289.95

+ See chapter 19 for defined terms.

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No. of securities held after change	Trindal Pty Ltd <Trindal Super Fund Account> 2,863,028 shares Trindal Pty Ltd held on trust for a minor, William Andrew Giles 50,000 shares Trindal Pty Ltd 25,000 shares CWGiles 1,500,000 shares 1,800,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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

+ See chapter 19 for defined terms.