

# 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.

<b>Name of entity</b> WASABI ENERGY LIMITED
<b>ABN</b> 24 000 090 997

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>	John Byrne
<b>Date of last notice</b>	8 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	John Byrne Private Pension Fund – Beneficiary Camtan Pty Limited – Beneficial owner Mining and Rural Investments Limited – Director and shareholder
<b>Date of change</b>	3 July 2009
<b>No. of securities held prior to change</b>	<b>John Byrne Private Pension Fund</b> 9,000,000 ordinary shares  <b>Twenty-Second Yeneb Pty Limited</b> 2,466,667 ordinary shares  <b>Camtan Pty Limited</b> 1,500,000 ordinary shares  <b>Mining and Rural Investments Limited</b> 9,100,000 ordinary shares
<b>Class</b>	Preference Shares
<b>Number acquired</b>	62,920,722
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$629,207.22
<b>No. of securities held after change</b>	<p><b>John Byrne Private Pension Fund</b>            9,000,000 ordinary shares            4,500,000 Preference Shares</p> <p><b>Twenty-Second Yeneb Pty Limited</b>            2,466,667 ordinary shares</p> <p><b>Camtan Pty Limited</b>            1,500,000 ordinary shares            750,000 Preference Shares</p> <p><b>Mining and Rural Investments Limited</b>            9,100,000 ordinary shares            57,670,722 Preference Shares</p>
<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	Preference Shares acquired in Entitlement Issue Preference Shares acquired through underwriting of Entitlement 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.

# 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.

<b>Name of entity</b> WASABI ENERGY LIMITED
<b>ABN</b> 24 000 090 997

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>	Timothy Wise
<b>Date of last notice</b>	26 July 2007

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Finind Pty Ltd – Director A Wise - Wife
<b>Date of change</b>	3 July 2009
<b>No. of securities held prior to change</b>	T Wise 5,055,338 Ordinary Shares  Finind Pty Ltd <TN Wise Super Fund> 1,350,000 Ordinary Shares  A Wise 3,147,000 Ordinary Shares  Finind Pty Ltd 83,400 Ordinary Shares  Finind Pty Ltd < Listen Family A/C > 8,950,000 Ordinary Shares 5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Preference Shares
<b>Number acquired</b>	13,576,169
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$135,761.69
<b>No. of securities held after change</b>	T Wise 5,055,338 Ordinary Shares 2,527,669 Preference Shares  Finind Pty Ltd <TN Wise Super Fund> 1,350,000 Ordinary Shares 675,000 Preference Shares  A Wise 3,147,000 Ordinary Shares 1,573,500 Preference Shares  Finind Pty Ltd 83,400 Ordinary Shares 41,700 Preference shares  Finind Pty Ltd < Listen Family A/C> 8,950,000 Ordinary Shares 9,475,000 Preference Shares 5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents
<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	Participation in Entitlement issue

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b> WASABI ENERGY LIMITED
<b>ABN</b> 24 000 090 997

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>	Stephen Morris
<b>Date of last notice</b>	16 August 2007

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	3 July 2009
<b>No. of securities held prior to change</b>	7,500,000 Ordinary Shares 5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents
<b>Class</b>	Preference Shares
<b>Number acquired</b>	8,750,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$87,500
<b>No. of securities held after change</b>	7,500,000 Ordinary Shares 8,750,000 Preference shares 5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><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</p>	<p>Participation in Entitlement Issue</p>
--	---

**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.

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

---

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b> WASABI ENERGY LIMITED
<b>ABN</b> 24 000 090 997

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>	Robert Reynolds
<b>Date of last notice</b>	9 January 2007

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Reynolds Coal Marketing Pty Limited - Director and shareholder
<b>Date of change</b>	3 July 2009
<b>No. of securities held prior to change</b>	Reynolds Coal Marketing Pty Limited 3,400,000 Ordinary 5,000,000 Options at 3 cents  R Reynolds 5,000,000 Options at 3.5 cents
<b>Class</b>	Preference Shares
<b>Number acquired</b>	6,700,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$67,000

---

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>	Reynolds Coal Marketing Pty Limited 3,400,000 Ordinary Shares 6,700,000 Preference Shares 5,000,000 Options at 3 cents  R Reynolds 5,000,000 Options at 3.5 cents
<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	Participation in Entitlement 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.

# 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.

<b>Name of entity</b> WASABI ENERGY LIMITED
<b>ABN</b> 24 000 090 997

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>	Robert Vallender
<b>Date of last notice</b>	9 January 2007

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	3 July 2009
<b>No. of securities held prior to change</b>	5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents
<b>Class</b>	Preference Share
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
<b>No. of securities held after change</b>	5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents 5,000,000 Preference Shares

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><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</p>	<p>Participation in Entitlement Issue</p>
--	---

**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.

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

---

+ See chapter 19 for defined terms.