

# 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>	WildHorse Energy Limited
<b>ABN</b>	98 117 085 748

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>	Craig Ian Burton
<b>Date of last notice</b>	10 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Craig Ian Burton ATF The CI Burton Family Trust
<b>Date of change</b>	25 September 2009
<b>No. of securities held prior to change</b>	5,316,250 fully paid ordinary shares  250,000 options (unquoted) exercisable at \$0.50 each with an expiry date of 26 September 2009
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$125,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	5,566,250 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	Exercise of options

**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>	

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Wildhorse Energy Limited
<b>ABN</b>	98 117 085 748

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>	Richard John Pearce
<b>Date of last notice</b>	10 July 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>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Hampshire Trust – an equity 50% owned and controlled by Richard Pearce.
<b>Date of change</b>	25 September 2009
<b>No. of securities held prior to change</b>	(a) 3,750,000 fully paid ordinary shares & 750,000 unlisted options exercisable at \$0.50 each expiring on 26 September 2009 (b) 83,000 fully paid shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(i) 400,000
<b>Number disposed</b>	(ii) 350,000 unlisted options exercisable at \$0.50 each expired on 26 September 2009
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$200,000 (ii) Nil

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<b>No. of securities held after change</b>	(a) 4,150,000 fully ordinary shares (b) 83,000 fully paid 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	Exercise and expiry of options

**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>	

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+ See chapter 19 for defined terms.