

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	Wildhorse Energy Limited
ABN	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.

Name of Director	Mark Hohnen
Date of last notice	23 February 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vynben Pty Ltd
Date of change	26 February 2010
No. of securities held prior to change	666,667 fully paid ordinary shares
Class	Unlisted Options
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>3,000,000 Unlisted Options exercisable at \$0.50 on or before 26/02/2014</p> <p>1,500,000 Unlisted Options exercisable at \$0.60 on or before 26/02/2014</p> <p>1,500,000 Unlisted Options exercisable at \$0.70 on or before 26/02/2014</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issued pursuant to the Deed between Wildhorse Energy Limited (Wildhorse) and Vynben Pty Ltd (Vynben) under which Wildhorse agreed to grant Vynben 6,000,000 unlisted options to acquire ordinary shares in Wildhorse in consideration for the cancellation of options that Vynben held in Peak Coal Limited.</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.

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

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Introduced 30/9/2001.

Name of entity	Wildhorse Energy Limited
ABN	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.

Name of Director	Matthew Swinney
Date of last notice	23 February 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bluesail Holdings Pty Ltd
Date of change	26 February 2010
No. of securities held prior to change	66,667 fully paid ordinary shares
Class	Unlisted Options
Number acquired	7,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>3,000,000 Unlisted Options exercisable at \$0.50 on or before 26/02/2014</p> <p>2,000,000 Unlisted Options exercisable at \$0.60 on or before 26/02/2014</p> <p>2,000,000 Unlisted Options exercisable at \$0.70 on or before 26/02/2014</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issued pursuant to the Deed between Wildhorse Energy Limited (Wildhorse) and Bluesail Holdings Pty Ltd (Bluesail) under which Wildhorse agreed to grant Bluesail 7,000,000 unlisted options to acquire ordinary shares in Wildhorse in consideration for the cancellation of options that Bluesail held in Peak Coal Limited.</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.

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

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Introduced 30/9/2001.

Name of entity	Wildhorse Energy Limited
ABN	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.

Name of Director	Brett Mitchell
Date of last notice	23 April 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26 February 2010
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	1,000,000 Unlisted Options exercisable at \$0.50 on or before 26/02/2014 500,000 Unlisted Options exercisable at \$0.60 on or before 26/02/2014 500,000 Unlisted Options exercisable at \$0.70 on or before 26/02/2014
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Part of executive remuneration package for Director, Mr Brett Mitchell, following shareholder approval on 29 January 2010.

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

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