

# 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

<b>Name of entity</b> Intra Energy Corporation Ltd
<b>ABN</b> 65 124 408 751

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>	David Mason
<b>Date of last notice</b>	31 Jan 2011

### 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>	D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund  Rothstein Pty Ltd (as trustee for The Roth Trust)
<b>Date of change</b>	4/5/11
<b>No. of securities held prior to change</b>	D & H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund  30,000 Ordinary Shares
<b>Class</b>	-
<b>Number acquired</b>	355,555
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>55,555 shares acquired at \$0.45 per share via off market transfer</p> <p>300,000 shares issued for no consideration as part of Director's remuneration subject to 12 month escrow period</p>
<p><b>No. of securities held after change</b></p>	<p>385,555 Ordinary Shares</p> <p>D &amp; H Mason Investments Pty Ltd ATF The Mason Family Superannuation Fund</p> <p>85,555 Ordinary Shares</p> <p>Rothstein Pty Ltd (as trustee for The Roth Trust)</p> <p>300,000 Ordinary Shares</p>
<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>Off market transfer</p> <p>Issue of Shares to Director as part of Remuneration approved by Shareholders 28 April 2011 subject to 12 month escrow period.</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.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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