

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

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	16 March 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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Options and shares held by Trindal Pty Ltd, an entity controlled by CW Giles Options and shares held by CW Giles
Date of change	22 March 2011
No. of securities held prior to change	Trindal Pty Ltd <Trindal Super Fund Account> 2,873,028 shares and 902,815 listed options Trindal Pty Ltd held on trust for a minor, William Andrew Giles 50,000 shares and 12,500 listed options Trindal Pty Ltd 25,000 shares and 6,250 listed options CW Giles 1,500,000 shares and 375,000 listed options Trindal Pty Ltd ATF Wilpena Trust 1,800,000 unlisted options
Class	listed options
Number acquired	15,442 listed options

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$772.1
No. of securities held after change	Trindal Pty Ltd <Trindal Super Fund Account> 2,873,028 shares and 918,257 listed options Trindal Pty Ltd held on trust for a minor, William Andrew Giles 50,000 shares and 12,500 listed options Trindal Pty Ltd 25,000 shares and 6,250 listed options CWGiles 1,500,000 shares and 375,000 listed options Trindal Pty Ltd ATF Wilpena Trust 1,800,000 unlisted 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	

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Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.