

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: Firestone Energy Limited
ABN: 71 058 436 794

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	Colin McIntyre
Date of last notice	17 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.

Direct or indirect interest	Indirect								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Famsden Pty Ltd atf McIntyre Superannuation Fund								
Date of change	22 June 2011								
No. of securities held prior to change	<p>Ordinary shares</p> <table style="width: 100%; border: none;"> <tr> <td style="padding: 2px 0;">Colmac Pty Ltd</td> <td style="text-align: right; padding: 2px 0;">13,200,000</td> </tr> <tr> <td style="padding: 2px 0;">Famsden Pty Ltd atf McIntyre Family Trust</td> <td style="text-align: right; padding: 2px 0;">4,200,000</td> </tr> <tr> <td style="padding: 2px 0;">Famsden Pty Ltd atf McIntyre Superannuation Fund</td> <td style="text-align: right; padding: 2px 0;">9,675,000</td> </tr> </table> <p>Unlisted Options</p> <table style="width: 100%; border: none;"> <tr> <td style="padding: 2px 0;">Famsden Pty Ltd atf McIntyre Superannuation Fund</td> <td style="text-align: right; padding: 2px 0;">3,125,000</td> </tr> </table> <p>(exercisable at 6 cents per share and expiring 30 June 2014)</p>	Colmac Pty Ltd	13,200,000	Famsden Pty Ltd atf McIntyre Family Trust	4,200,000	Famsden Pty Ltd atf McIntyre Superannuation Fund	9,675,000	Famsden Pty Ltd atf McIntyre Superannuation Fund	3,125,000
Colmac Pty Ltd	13,200,000								
Famsden Pty Ltd atf McIntyre Family Trust	4,200,000								
Famsden Pty Ltd atf McIntyre Superannuation Fund	9,675,000								
Famsden Pty Ltd atf McIntyre Superannuation Fund	3,125,000								
Class	Ordinary								
Number acquired	375,000 ordinary shares								
Number disposed	Nil								

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.0 cents per share
No. of securities held after change	<p>Ordinary shares</p> <p>Colmac Pty Ltd 13,200,000</p> <p>Famsden Pty Ltd atf McIntyre Family Trust 4,200,000</p> <p>Famsden Pty Ltd atf McIntyre Superannuation Fund 10,050,000</p> <p>Unlisted Options</p> <p>Famsden Pty Ltd atf McIntyre Superannuation Fund 3,125,000 (exercisable at 6 cents per share and expiring 30 June 2014)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to participation in the Share Purchase Plan.

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.