

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	Grand Gulf Energy Ltd
ABN	22 073 653 175

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 Freeman
Date of last notice	27/10/2010

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 family trust
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 September 2011
No. of securities held prior to change	20,000,000 fully paid ordinary shares 10,000,000 unlisted options (0.09c exp 15/3/14)
Class	a. Fully paid ordinary shares b. Listed Options
Number acquired	a. 16,278,431 b. 8,139,216
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. 65,114 b. Free attaching

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> a. 36,278,431 fully paid ordinary shares b. 8,139,216 listed options exercisable 1.5 cents exp 30 June 2013 c. 10,000,000 unlisted options (0.09c exp 15/3/14)
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>	Shares issued pursuant to Underwriting of Entitlements Issue

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

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Introduced 30/9/2001.

Name of entity	Grand Gulf Energy Ltd
ABN	22 073 653 175

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	Stephen Keenihan
Date of last notice	26 March 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	Direct & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SL & SJ Keenihan Superannuation Fund Beneficiary Stephen Keenihan
Date of change	6 September 2011
No. of securities held prior to change	Direct <ul style="list-style-type: none"> • 14,160,000 fully paid ordinary shares
Class	a. Fully paid ordinary shares b. Listed Options
Number acquired	a. 5,426,143 ordinary shares b. 2,713,072 listed options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,765

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No. of securities held after change	Indirect 5,426,143 fully paid ordinary shares 2,713,072 listed options exercisable 1.5 cents exp 30 June 2013 Direct 14,160,000 fully paid ordinary shares
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>	Shares issued pursuant to the underwriting of Entitlements Issue

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

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Introduced 30/9/2001.

Name of entity	Grand Gulf Energy Ltd
ABN	22 073 653 175

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	James Trimble
Date of last notice	26 March 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	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 September 2011
No. of securities held prior to change	109,674,291 fully paid ordinary shares
Class	a. Fully paid ordinary shares b. Listed Options
Number acquired	a. 21,898,898 b. 10,949,448
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$87,596

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No. of securities held after change	<ul style="list-style-type: none"> a. 131,753,189 fully paid ordinary shares b. 10,949,448 listed options exercisable 1.5 cents exp 30 June 2013
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>	Shares issued pursuant to the Underwriting of Entitlements Issue

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

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