

# 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: Red Fork Energy Limited</b>
<b>ABN: 15 108 787 727</b>

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>	Michael John Fry
<b>Date of last notice</b>	6 April 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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	30 April 2011
<b>No. of securities held prior to change</b>	<b>Direct</b> 724,000 fully paid ordinary shares 166,000 options exercisable at 30 cents each expiring on 30 April 2011  <b>Indirect</b> 950,000 fully paid ordinary shares held by Hilmed Pty Ltd, a company of which Michael Fry is a director and shareholder
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	166,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$49,800.00
<b>No. of securities held after change</b>	<b>Direct</b> 890,000 fully paid ordinary shares  <b>Indirect</b> 950,000 fully paid ordinary shares held by Hilmed Pty Ltd, a company of which Michael Fry is a director and shareholder
<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	Exercise of 30 April 2011 options at 30 cents

### 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.

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

+ 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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Red Fork Energy Limited</b>
<b>ABN</b>	<b>15 108 787 727</b>

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 Prentice
<b>Date of last notice</b>	7 May 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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	
<b>Date of change</b>	(a) 30 April 2011 (b) 2 May 2011

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  1,025,100 fully paid ordinary shares  500,000 options exercisable at 30 cents each expiring on 30 April 2011</p> <p><b>Indirect</b>  Mr David Prentice and Mrs Mirella Rosanna Prentice (D&amp;M Prentice Superfund Account)  245,650 fully paid ordinary shares and</p> <p>David Prentice &amp; Mirella Rosanna Prentice ATF the D&amp;M Prentice Family Trust  9,000 fully paid ordinary shares  600,000 options exercisable at 40 cents each expiring on 30 April 2012  600,000 options exercisable at 50 cents each expiring on 30 April 2013  600,000 options exercisable at 65 cents each expiring on 30 April 2014  600,000 options exercisable at 80 cents each expiring on 30 April 2015  600,000 options exercisable at \$1.00 each expiring on 30 April 2016</p> <p>Ms Mikaela Dawn Prentice - (Mr David Prentice's daughter)  25,000 fully paid ordinary shares</p> <p>Mrs Mirella Rosanna Prentice – (Mr David Prentice's wife)  208,000 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Ordinary fully paid shares</p>
<p><b>Number acquired</b></p>	<p>500,000 Ordinary fully paid shares</p>
<p><b>Number disposed</b></p>	<p>300,000 Ordinary fully paid shares</p>
<p><b>Value/Consideration</b>  <b>Note: If consideration is non-cash, provide details and estimated valuation</b></p>	<p>(a) \$150,000.00 funds for exercise of options  (b) \$150,000 consideration of disposal of securities</p>

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<p><b>No. of securities held after change</b></p>	<p><b>Direct</b> 1,225,100 fully paid ordinary shares</p> <p><b>Indirect</b> Mr David Prentice and Mrs Mirella Rosanna Prentice (D&amp;M Prentice Superfund Account) 245,650 fully paid ordinary shares and</p> <p>David Prentice &amp; Mirella Rosanna Prentice ATF the D&amp;M Prentice Family Trust 9,000 fully paid ordinary shares 600,000 options exercisable at 40 cents each expiring on 30 April 2012 600,000 options exercisable at 50 cents each expiring on 30 April 2013 600,000 options exercisable at 65 cents each expiring on 30 April 2014 600,000 options exercisable at 80 cents each expiring on 30 April 2015 600,000 options exercisable at \$1.00 each expiring on 30 April 2016</p> <p>Ms Mikaela Dawn Prentice - (Mr David Prentice's daughter) 25,000 fully paid ordinary shares</p> <p>Mrs Mirella Rosanna Prentice – (Mr David Prentice's wife) 208,000 fully paid ordinary shares</p>
<p><b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b></p>	<p>(a) Exercise of 30 April 2011, 30 cent options (b) Off market disposal to finance options exercise.</p>

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### 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.

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

### 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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*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, Amended 01/01/11.

<b>Name of entity</b>	Red Fork Energy Limited
<b>ABN</b>	15 108 787 727

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>	Perry Gilstrap
<b>Date of last notice</b>	7 May 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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	
<b>Date of change</b>	(a) 30 April 2011 (b) 2 May 2011

+ See chapter 19 for defined terms.



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**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>Direct</b>  501,000 fully paid ordinary shares</p> <p>499,000 options exercisable at 30 cents each expiring on 30 April 2011  600,000 options exercisable at 40 cents each expiring on 30 April 2012  600,000 options exercisable at 50 cents each expiring on 30 April 2013  600,000 options exercisable at 65 cents each expiring on 30 April 2014  600,000 options exercisable at 80 cents each expiring on 30 April 2015  600,000 options exercisable at \$1.00 each expiring on 30 April 2016</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	499,000
<b>Number disposed</b>	300,000
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	(i) \$149,700 (ii) \$150,000
<b>No. of securities held after change</b>	<p><b>Direct</b>  700,000 fully paid ordinary shares</p> <p>600,000 options exercisable at 40 cents each expiring on 30 April 2012  600,000 options exercisable at 50 cents each expiring on 30 April 2013  600,000 options exercisable at 65 cents each expiring on 30 April 2014  600,000 options exercisable at 80 cents each expiring on 30 April 2015  600,000 options exercisable at \$1.00 each expiring on 30 April 2016</p>
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	(a) Exercise of 30 April 2011, 30 cent options (b) Off market disposal to finance options exercise

+ See chapter 19 for defined terms.

**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.

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

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Red Fork Energy Limited</b>
<b>ABN</b>	<b>15 108 787 727</b>

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>	Bruce Miller
<b>Date of last notice</b>	7 May 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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	
<b>Date of change</b>	(a) 30 April 2011 (b) 2 May 2011

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  333,000 fully paid ordinary shares</p> <p>500,000 options exercisable at 30 cents each expiring on 30 April 2011  600,000 options exercisable at 40 cents each expiring on 30 April 2012  600,000 options exercisable at 50 cents each expiring on 30 April 2013  600,000 options exercisable at 65 cents each expiring on 30 April 2014  600,000 options exercisable at 80 cents each expiring on 30 April 2015  600,000 options exercisable at \$1.00 each expiring on 30 April 2016</p> <p><b>Indirect</b>  (1) 39,746 fully paid ordinary shares  (2) 10,000 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>500,000</p>
<p><b>Number disposed</b></p>	<p>300,000</p>
<p><b>Value/Consideration</b>  <b>Note: If consideration is non-cash, provide details and estimated valuation</b></p>	<p>(a) \$150,000 funds for exercise of options  (b) \$150,000 consideration from disposal of securities</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b>  533,000 fully paid ordinary shares</p> <p>600,000 options exercisable at 40 cents each expiring on 30 April 2012  600,000 options exercisable at 50 cents each expiring on 30 April 2013  600,000 options exercisable at 65 cents each expiring on 30 April 2014  600,000 options exercisable at 80 cents each expiring on 30 April 2015  600,000 options exercisable at \$1.00 each expiring on 30 April 2016</p> <p><b>Indirect</b>  (1) 39,746 fully paid ordinary shares  (2) 10,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	(a) Exercise of 30 April 2011, 30 cent options (b) Off market disposal to finance options exercise.
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## 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.

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

## 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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