

# 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.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Erin Resources Limited |
| <b>ABN</b>            | 30 116 800 269         |

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>    | James Malone |
| <b>Date of last notice</b> | 30 June 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Kilkenny Enterprises Pty Ltd<br><Malone Family Trust> |
| <b>Date of change</b>  | 12 September 2012                                     |
| <b>No. of securities held prior to change</b>  | Nil   |
| <b>Class</b>   | Ordinary Shares                                       |
| <b>Number acquired</b>   | 10,000  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$2,000   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | Kilkenny Enterprises Pty Ltd<br><Malone Family Trust><br>10,000 Ordinary Shares           |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Prospectus Capital Raising as approved by shareholders on 17 August 2012 |

**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>  |     |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

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+ 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 30/9/2001.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Erin Resources Limited |
| <b>ABN</b>            | 30 116 800 269         |

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>    | Grant Davey    |
| <b>Date of last notice</b> | 21 August 2012 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Verona Minerals Pty Ltd - Director  |
| <b>Date of change</b>  | <ol style="list-style-type: none"> <li>1. 12 September 2012</li> <li>2. 14 September 2012</li> </ol>  |
| <b>No. of securities held prior to change</b>  | 776,387 Ordinary Shares<br>625,000 Ordinary Shares – escrowed until 13 June 2014  |
| <b>Class</b>   | <ol style="list-style-type: none"> <li>1. Ordinary Shares</li> <li>2. Ordinary Shares escrowed for a period of 24 months from the date of official quotation</li> </ol>     |
| <b>Number acquired</b>   | <ol style="list-style-type: none"> <li>1. 45,000</li> <li>2. 1,050,000</li> </ol>   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | <ol style="list-style-type: none"> <li>1. \$9,000</li> <li>2. Nil – issued as consideration for the provision of corporate and technical services to the Company</li> </ol> |

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | Grant Davey<br>625,000 Ordinary Shares<br>625,000 Ordinary Shares – escrowed until 13 June 2014<br><br>Elgra Consultancy Pty Ltd<br>151,387 Ordinary Shares<br><br>Verona Minerals Pty Ltd<br>45,000 Ordinary Shares<br>1,050,000 Ordinary Shares escrowed for a period of 24 months from the date of official quotation |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ol style="list-style-type: none"> <li>1. Participation in Prospectus Capital Raising as approved by shareholders on 17 August 2012</li> <li>2. Issued as consideration for the provision of corporate and technical services to the Company as approved by shareholders on 17 August 2012</li> </ol>                    |

**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>  |     |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

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**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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