

# 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</b> Havilah Resources NL
<b>ABN</b> 39 077 435 520

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>	Christopher William Giles
<b>Date of last notice</b>	26 June 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>	Both
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Options and shares held by Trindal Pty Ltd, Trindal Pty Ltd ATF Wilpena Trust entities controlled by CW Giles Options and shares held by C W Giles
<b>Date of change</b>	6 July 2012
<b>No. of securities held prior to change</b>	Trindal Pty Ltd 11,045,433 shares and 2,727,410 listed options C W Giles 6 ordinary shares 2 listed options and 800,000 unlisted options Trindal Pty Ltd ATF Wilpena Trust 225,000 ordinary shares and 2,700,000 unlisted options
<b>Class</b>	Ordinary shares and options
<b>Number acquired</b>	889,606 ordinary shares and 262,402 Havilah listed options (HAVOA) by way of takeover consideration of Curnamona Energy Ltd

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	One Havilah Resources ordinary share for every five Curnamona Energy shares held. One new Havilah listed option (HAVOA) for every five Curnamona listed options (CUYO)
<b>No. of securities held after change</b>	Trindal Pty Ltd 11,635,039 shares and 2,727,410 listed options (HAVO) and 187,402 listed options (HVAO) C W Giles 300,006 ordinary shares, 2 listed options (HAVO), 75,000 listed options (HAVOA) and 800,000 unlisted options Trindal Pty Ltd ATF Wilpena Trust 225,000 ordinary shares and 2,700,000 unlisted options
<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	Conversion of Curnamona Energy Ltd shares and listed options to Havilah Resources NL shares and listed options under terms of take-over offer announced on 9 March 2012 for Havilah Resources NL to acquire all the shares and listed options in Curnamona Energy Ltd not held by Havilah Resources NL.

### 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>	

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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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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