

# 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>	<b>Wildhorse Energy Limited</b>
<b>ABN</b>	<b>98 117 085 748</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>	<b>Mark Hohnen</b>
<b>Date of last notice</b>	<b>4 March 2010</b>

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vynben Pty Ltd
<b>Date of change</b>	21 May 2012
<b>No. of securities held prior to change</b>	6,000,000 Unlisted Options  666,667 Ordinary fully paid shares  Call option to acquire 666,667 fully paid ordinary shares from Mr Liam Flockton exercisable on or before 11 December 2012 at an exercise price of \$0.30 per share
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	329,914
<b>Number disposed</b>	Nil

+ 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	AUD 25,403.38
<b>No. of securities held after change</b>	996,581 Ordinary fully paid shares  6,000,000 Unlisted Options  Call option to acquire 666,667 fully paid ordinary shares from Mr Liam Flockton exercisable on or before 11 December 2012 at an exercise price of \$0.30 per share
<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	Subscription of SPP Shares pursuant to 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.

<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

### Part 3 – Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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

<b>Name of entity</b>	Wildhorse Energy Limited
<b>ABN</b>	98 117 085 748

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>	Matthew Swinney
<b>Date of last notice</b>	4 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bluesail Holdings Pty Ltd ATF the Frankland River Investment Trust
<b>Date of change</b>	21 May 2012
<b>No. of securities held prior to change</b>	66,667 Ordinary fully paid shares  7,000,000 Unlisted Options  Call options to acquire:  (a) 666,667 fully paid ordinary shares from Mr Kieran Flockton exercisable on or before 11 December 2012 at an exercise price of \$0.30 per share; and  (b) 833,333 fully paid ordinary shares from Mr Liam Flockton exercisable on or before 11 December 2012 at an exercise price of \$0.30 per share.

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	647,668
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	£32,383.40
<b>No. of securities held after change</b>	714,335 Ordinary fully paid shares  7,000,000 Unlisted Options  Call options to acquire:  (a) 666,667 fully paid ordinary shares from Mr Kieran Flockton exercisable on or before 11 December 2012 at an exercise price of \$0.30 per share; and  (b) 833,333 fully paid ordinary shares from Mr Liam Flockton exercisable on or before 11 December 2012 at an exercise price of \$0.30 per share.
<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	Subscription of Second Tranche Shares pursuant to placement

### 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

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<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

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>Wildhorse Energy Limited</b>
<b>ABN</b>	<b>98 117 085 748</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>	James Strauss
<b>Date of last notice</b>	23 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hargreave Hale Nominees Ltd.
<b>Date of change</b>	21 May 2012
<b>No. of securities held prior to change</b>	2,000,000 Unlisted Options
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	259,067
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	£12,953.35
<b>No. of securities held after change</b>	259,067 Ordinary fully paid shares 2,000,000 Unlisted Options

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<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	Subscription of Second Tranche Shares pursuant to placement
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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>	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

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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