

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	Erin Resources Limited
ABN	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.

Name of Director	Brett Mitchell
Date of last notice	4 April 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Brett and Michelle Mitchell <Mitchell Spring Family A/C> - Trustee 2. Brett and Michelle Mitchell <Lefthanders Super Fund A/C> - Trustee 3. Verona Capital Pty Ltd — Director & 20% beneficial interest
Date of change	30 August 2013
No. of securities held prior to change	<p>Brett and Michelle Mitchell <Mitchell Spring Family A/C> 1,551,834 Ordinary Shares</p> <p>Brett and Michelle Mitchell <Lefthanders Super Fund A/C> 231,334 Ordinary Shares</p> <p>Verona Capital Pty Ltd holds the following securities, in which Mr Mitchell has a 20% beneficial interest-</p> <p>500,000 Ordinary Shares 3,500,000 Ordinary Shares escrowed until 28 September 2014 4,000,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017</p>
Class	Ordinary Shares and Listed Options exercisable at \$0.02 each on or before 30 June 2015 (ASX code: ERIOB)

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Number acquired	<ol style="list-style-type: none"> 1. 1,320,500 Ordinary Shares & 1,320,500 ERIOB Listed Options 2. 462,668 Ordinary Shares & 462,668 ERIOB Listed Options 3. 8,000,000 Ordinary Shares & 8,000,000 ERIOB Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$13,205.00 2. \$4,626.68 3. \$80,000.00
No. of securities held after change	<p>Brett and Michelle Mitchell <Mitchell Spring Family A/C> 2,872,334 Ordinary Shares 1,320,500 Listed Options exercisable at \$0.02 each on or before 30 June 2015</p> <p>Brett and Michelle Mitchell <Lefthanders Super Fund A/C> 694,002 Ordinary Shares 462,668 Listed Options exercisable at \$0.02 each on or before 30 June 2015</p> <p>Verona Capital Pty Ltd holds the following securities, in which Mr Mitchell has a 20% beneficial interest- 8,500,000 Ordinary Shares 3,500,000 Ordinary Shares escrowed until 28 September 2014 8,000,000 Listed Options exercisable at \$0.02 each on or before 30 June 2015 4,000,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

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

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Introduced 30/9/2001.

Name of entity	Erin Resources Limited
ABN	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.

Name of Director	Grant Davey
Date of last notice	15 May 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Elgra Consultancy Pty Ltd – Sole Director & Beneficiary 2. Davey Management (Aus) Pty Ltd <Davey Family Super Fund A/C> - Trustee and Beneficiary 3. Verona Capital Pty Ltd – Director & 30% beneficial interest
Date of change	30 August 2013
No. of securities held prior to change	<p>Grant Davey 625,000 Ordinary Shares 625,000 Ordinary Shares escrowed until 13 June 2014</p> <p>Elgra Consultancy Pty Ltd 151,388 Ordinary Shares</p> <p>Davey Management (Aus) Pty Ltd <Davey Family Super Fund A/C> 130,000 Ordinary Shares</p> <p>Verona Capital Pty Ltd holds the following securities, in which Mr Davey has a 30% beneficial interest- 500,000 Ordinary Shares 3,500,000 Ordinary Shares escrowed until 28 September 2014 4,000,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017</p>

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Class	Ordinary Shares and Listed Options exercisable at \$0.02 each on or before 30 June 2015 (ASX code: ERIOB)
Number acquired	<ol style="list-style-type: none"> 1. 968,612 Ordinary Shares & 968,612 ERIOB Listed Options 2. 562,776 Ordinary Shares & 562,776 ERIOB Listed Options 3. 8,000,000 Ordinary Shares & 8,000,000 ERIOB Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$9,686.12 2. \$5,627.76 3. \$80,000.00
No. of securities held after change	<p>Grant Davey 625,000 Ordinary Shares 625,000 Ordinary Shares escrowed until 13 June 2014</p> <p>Elgra Consultancy Pty Ltd 1,120,000 Ordinary Shares 968,612 Listed Options exercisable at \$0.02 each on or before 30 June 2015</p> <p>Davey Management (Aus) Pty Ltd <Davey Family Super Fund A/C> 692,776 Ordinary Shares 562,776 Listed Options exercisable at \$0.02 each on or before 30 June 2015</p> <p>Verona Capital Pty Ltd holds the following securities, in which Mr Davey has a 30% beneficial interest- 8,500,000 Ordinary Shares 3,500,000 Ordinary Shares escrowed until 28 September 2014 8,000,000 Listed Options exercisable at \$0.02 each on or before 30 June 2015 4,000,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement 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	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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Part 3 – Closed Period

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

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