

# 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>KUTh Energy Ltd</b>
<b>ABN</b>	<b>33 125 694 920</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>Bruce McKay</b>
<b>Date of last notice</b>	<b>1 May 2013</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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	9 December 2013
<b>No. of securities held prior to change</b>	2,266,667 Fully Paid Ordinary Shares held in the name of McKay Family Superannuation Fund. 592,558 Fully Paid Ordinary Shares held in the name of Bruce Galloway McKay. 1,000,000 unlisted options, vesting 1 December 2010, exercisable at \$0.25 each, expiring 30 November 2013, held in the name of Bruce Galloway McKay. 1,000,000 unlisted options, vesting 1 January 2013, exercisable at \$0.10 each, expiring 31 December 2015, held in the name of Bruce Galloway McKay.
<b>Class</b>	Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil.
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,000.00
<b>No. of securities held after change</b>	2,266,667 Fully Paid Ordinary Shares held in the name of McKay Family Superannuation Fund. 592,558 Fully Paid Ordinary Shares held in the name of Bruce Galloway McKay.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options cancelled pursuant to clause 7 of the Takeover Bid Implementation Agreement lodged with the ASX on 18 September 2013.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

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

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