

# 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>	David Charles McDonald
<b>Date of last notice</b>	1 May 2013. This notice corrects an error on the previous notice lodged the same date.

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	D.McDonald Investments Pty Ltd <ATF McDonald Super Fund>  (shown in error on previous form lodged as Avanteos Investments Limited for D.McDonald Investments Pty Ltd <ATF McDonald Super Fund>)
<b>Date of change</b>	1 May 2013

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>1,808,481 Fully Paid Ordinary Shares held in the name Avanteos Investments Limited for D. McDonald Investments Pty Ltd &lt;ATF McDonald Super Fund&gt;</p> <p>1,000,000 unlisted options, vesting 5 January 2009, exercisable at \$0.25 each, expiring 5 January 2014, held in the name of McDonald Family Trust.</p> <p>1,000,000 unlisted options, vesting 5 January 2010, exercisable at \$0.275 each, expiring 5 January 2015, held in the name of McDonald Family Trust.</p> <p>1,000,000 unlisted options, vesting 5 January 2011, exercisable at \$0.30 each, expiring 5 January 2016, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting 1 July 2011, exercisable at \$0.081 each and expiring 30 September 2014, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting 1 July 2012, exercisable at \$0.095 each and expiring 30 September 2014, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting on 1 January 2013, exercisable at \$0.042 each and expiring 30 September 2015, held in the name of McDonald Family Trust.</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>1,830,533</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$27,458.00</p>

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<b>No. of securities held after change</b>	<p>1,808,481 Fully Paid Ordinary Shares held in the name Avanteos Investments Limited for D. McDonald Investments Pty Ltd &lt;ATF McDonald Super Fund&gt;</p> <p>1,830,533 Fully Paid Ordinary Shares held in the name D.McDonald Investments Pty Ltd &lt;ATF McDonald Super Fund&gt;</p> <p>1,000,000 unlisted options, vesting 5 January 2009, exercisable at \$0.25 each, expiring 5 January 2014, held in the name of McDonald Family Trust.</p> <p>1,000,000 unlisted options, vesting 5 January 2010, exercisable at \$0.275 each, expiring 5 January 2015, held in the name of McDonald Family Trust.</p> <p>1,000,000 unlisted options, vesting 5 January 2011, exercisable at \$0.30 each, expiring 5 January 2016, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting 1 July 2011, exercisable at \$0.081 each and expiring 30 September 2014, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting 1 July 2012, exercisable at \$0.095 each and expiring 30 September 2014, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting on 1 January 2013, exercisable at \$0.042 each and expiring 30 September 2015, held in the name of McDonald Family Trust.</p>
<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	Issued pursuant to the underwriting agreements outlined in section 5 of the Company's Rights Issue Offer Document lodged with the ASX on 14 March 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
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<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>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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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