

Appendix 3Z

Final 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	WILD ACRE METALS LIMITED
ABN	29 125 167 133

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ALAN JOHN DOWNIE
Date of last notice	25 January 2012
Date that director ceased to be director	18 March 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Ordinary fully paid shares, listed options and unlisted options held by Alan John Downie <AJ & JL Downie Family Trust>. Mr Downie is a beneficiary of the Trust.	3,325,000	Ordinary Fully Paid Shares held by Alan John Downie <AJ & JL Downie Family Trust>.
Ordinary fully paid shares and listed options held by Jennifer Downie, spouse of Alan Downie.	55,000	Ordinary Fully Paid Shares held by Jennifer Downie, spouse of Alan Downie.
	2,000,000	Unlisted Options held by Alan John Downie <AJ & JL Downie Family Trust> exercisable on or before 2.12.2014 @ 20 cents each.
	1,662,500	Listed Options held by Alan John Downie <AJ & JL Downie Family Trust> exercisable @ 20 cents each on or before 31 January 2014.
	27,500	Listed Options held by Jennifer Downie, spouse of Alan Downie, exercisable on or before 2.12.2014 @ 20 cents each.

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.