

# 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.

<b>Name of entity</b>	Erin Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Brett Mitchell
<b>Date of last notice</b>	5 September 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Brett and Michelle Mitchell &lt;Mitchell Spring Family A/C&gt; - Trustee</li> <li>2. Brett and Michelle Mitchell &lt;Lefthanders Super Fund A/C&gt; - Trustee</li> <li>3. Verona Capital Pty Ltd — Director &amp; 20% beneficial interest</li> </ol>
<b>Date of change</b>	16 April 2014
<b>No. of securities held prior to change</b>	<p>Brett and Michelle Mitchell &lt;Mitchell Spring Family A/C&gt; 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 &lt;Lefthanders Super Fund A/C&gt; 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-</p> <p>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>

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<b>Class</b>	Ordinary Shares and Listed Options exercisable at \$0.02 each on or before 30 June 2015 (ASX code: ERIOB)
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1,914,890 Ordinary Shares &amp; 478,723 ERIOB Listed Options</li> <li>462,668 Ordinary Shares &amp; 115,667 ERIOB Listed Options</li> <li>8,000,000 Ordinary Shares &amp; 2,000,000 ERIOB Listed Options</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$19,148.90</li> <li>\$4,626.68</li> <li>\$80,000.00</li> </ol>
<b>No. of securities held after change</b>	<p>Brett and Michelle Mitchell &lt;Mitchell Spring Family A/C&gt;  4,787,224 Ordinary Shares  1,799,223 Listed Options exercisable at \$0.02 each on or before 30 June 2015</p> <p>Brett and Michelle Mitchell &lt;Lefthanders Super Fund A/C&gt;  1,156,670 Ordinary Shares  578,335 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-  16,500,000 Ordinary Shares  3,500,000 Ordinary Shares escrowed until 28 September 2014  10,000,000 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>
<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	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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Erin Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Grant Davey
<b>Date of last notice</b>	5 September 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.

<b>Direct or indirect interest</b>	Indirect / Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Elgra Consultancy Pty Ltd – Sole Director & Beneficiary Davey Management (Aus) Pty Ltd <Davey Family Super Fund A/C> - Trustee and Beneficiary Verona Capital Pty Ltd – Director & 30% beneficial interest
<b>Date of change</b>	16 April 2014

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Grant Davey 625,000 Ordinary Shares 625,000 Ordinary Shares escrowed until 13 June 2014</li> <li>2. Elgra Consultancy Pty Ltd 1,120,000 Ordinary Shares 968,612 Listed Options exercisable at \$0.02 each on or before 30 June 2015</li> <li>3. Davey Management (Aus) Pty Ltd &lt;Davey Family Super Fund A/C&gt; 692,776 Ordinary Shares 562,776 Listed Options exercisable at \$0.02 each on or before 30 June 2015</li> <li>4. 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</li> </ol>
<b>Class</b>	Ordinary Shares and Listed Options exercisable at \$0.02 each on or before 30 June 2015 (ASX code: ERIOB)
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 833,334 Ordinary Shares &amp; 208,334 ERIOB Listed Options</li> <li>2. 746,667 Ordinary Shares &amp; 186,667 ERIOB Listed Options</li> <li>3. 461,851 Ordinary Shares &amp; 115,463 ERIOB Listed Options</li> <li>4. 8,000,000 Ordinary Shares &amp; 2,000,000 ERIOB Listed Options</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$8,333.34</li> <li>2. \$7,466.67</li> <li>3. \$4,618.51</li> <li>4. \$80,000.00</li> </ol>

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Grant Davey 1,458,334 Ordinary Shares 625,000 Ordinary Shares escrowed until 13 June 2014 208,334 Listed Options exercisable at \$0.02 each on or before 30 June 2015</li> <li>2. Elgra Consultancy Pty Ltd 1,866,667 Ordinary Shares 1,155,279 Listed Options exercisable at \$0.02 each on or before 30 June 2015</li> <li>3. Davey Management (Aus) Pty Ltd &lt;Davey Family Super Fund A/C&gt; 1,154,627 Ordinary Shares 678,239 Listed Options exercisable at \$0.02 each on or before 30 June 2015</li> <li>4. Verona Capital Pty Ltd holds the following securities, in which Mr Davey has a 30% beneficial interest- 16,500,000 Ordinary Shares 3,500,000 Ordinary Shares escrowed until 28 September 2014 10,000,000 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</li> </ol>
<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	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.

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

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

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