

# 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>	Cossack Energy Limited (to be renamed Galicia Energy Corporation Ltd)
<b>ABN</b>	73 110 184 355

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>	Mr Peter Wall
<b>Date of last notice</b>	25 June 2014

### 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.	Securities held in the name of Pheakes Pty Ltd <Senate A/C> in which Mr Wall holds a beneficial interest; and  Securities held in the name of P C Wall & T L Wall <Wall Family Super Fund A/C> in which Mr Wall holds a beneficial interest.
<b>Date of change</b>	18 August 2014

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>  Pheakes Pty Ltd <Senate A/C>   P C Wall & T L Wall <Wall Family Super Fund A/C>	3,096,979 fully paid ordinary shares 313,742 unlisted options exercisable at \$0.17 expiring 29 February 2016 1,248,489 listed options exercisable at \$0.08 on or before 30 June 2015  270,883 fully paid ordinary shares 117,648 unlisted options exercisable at \$0.17 expiring 29 February 2016 135,441 listed options exercisable at \$0.08 on or before 30 June 2015
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Listed Options (\$0.08; 30 June 2015)
<b>Number acquired</b>  Pheakes Pty Ltd <Senate A/C>	1. 3,333,333 2. 1,666,667
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
<b>No. of securities held after change</b>  Pheakes Pty Ltd <Senate A/C>   P C Wall & T L Wall <Wall Family Super Fund	6,430,312 fully paid ordinary shares 313,742 unlisted options exercisable at \$0.17 expiring 29 February 2016 2,915,156 listed options exercisable at \$0.08 on or before 30 June 2015  270,883 fully paid ordinary shares 117,648 unlisted options exercisable at \$0.17 expiring 29 February 2016 135,441 listed options exercisable at \$0.08 on or before 30 June 2015
<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 Placement announced 5 June 2014. Approved by Shareholders at General Meeting held 15 August 2014

**Part 2 – Change of director's interests in contracts – Not Applicable**

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.

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<b>Detail of contract</b>	
<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>	
<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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