

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

Name of entity	THUNDELARRA LIMITED
ABN	085 782 994

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.

Name of Director	PHILIP G CRABB
Date of last notice	13/09/2013

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.

Direct or indirect interest	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	(i) and (ii) 28/02/2014

+ See chapter 19 for defined terms.

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Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<p>RAGGED RANGE MINING PTY LTD:</p> <p>IOMA PTY LTD (THE GEMINI FUND A/C):</p> <p>THE CRABB SUPERANNUATION FUND:</p> <p>DARKDALE PTY LTD (THE DARKDALE A/C):</p>	<p>22,794,424 Ordinary shares</p> <p>3,048,983 Ordinary shares</p> <p>750,000 Unquoted options expiring 28/02/2014, exercisable at \$0.20.</p> <p>1,000,000 Unquoted options expiring 25/02/2015, exercisable at \$0.64.</p> <p>1,000,000 Unquoted options expiring 17/02/2016, exercisable at \$0.84.</p> <p>1,497,926 Ordinary shares.</p> <p>6,000,000 Ordinary shares.</p>
Class	<p>(i) Unquoted options expiring 28/02/2019, exercisable at \$0.06.</p> <p>(ii) Unquoted options expiring 28/02/2014, exercisable at \$0.20.</p>
Number acquired IOMA PTY LTD (THE GEMINI FUND A/C)	(i) 1,500,000
Number disposed IOMA PTY LTD (THE GEMINI FUND A/C)	(ii) 750,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) and (ii) Nil.

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No. of securities held after change	
RAGGED RANGE MINING PTY LTD:	22,794,424 Ordinary shares
IOMA PTY LTD (THE GEMINI FUND A/C):	3,048,983 Ordinary shares
	1,000,000 Unquoted options expiring 25/02/2015, exercisable at \$0.64.
	1,000,000 Unquoted options expiring 17/02/2016, exercisable at \$0.84.
	1,500,000 Unquoted options expiring 28/02/2019, exercisable at \$0.06.
THE CRABB SUPERANNUATION FUND:	1,497,926 Ordinary shares.
DARKDALE PTY LTD (THE DARKDALE A/C)	6,000,000 Ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of Directors Options (ii) Expiry of Options.

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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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Name of entity	THUNDELARRA LIMITED
ABN	085 782 994

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.

Name of Director	FRANK DEMARTE
Date of last notice	13/09/2013

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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	(i) and (ii) 28/02/2014.

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No. of securities held prior to change	
FRANK DEMARTE:	175,000 Ordinary shares
THE DEMARTE FAMILY TRUST:	1,651,625 Ordinary shares 1,000,000 Unquoted options expiring 27/02/2014, exercisable at \$0.20. 1,500,000 Unquoted options expiring 25/02/2015, exercisable at \$0.64. 1,500,000 Unquoted options expiring 25/02/2016, exercisable at \$0.84 500,000 Unquoted options expiring 28/02/2017, exercisable at \$0.23.
THE DEMARTE FAMILY SUPER FUND:	2,031,728 Ordinary shares
GRANDEUR HOLDINGS PTY LTD:	31,063 Ordinary shares
Class	(i) Unquoted options expiring 28/02/2019, exercisable at \$0.06. (ii) Unquoted options expiring 28/02/2014, exercisable at \$0.20.
Number acquired	
THE DEMARTE FAMILY TRUST:	(i) 5,000,000
Number disposed	
THE DEMARTE FAMILY TRUST:	(ii) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) and (ii) Nil

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No. of securities held after change FRANK DEMARTE: THE DEMARTE FAMILY TRUST: THE DEMARTE FAMILY SUPER FUND: GRANDEUR HOLDINGS PTY LTD:	175,000 Ordinary shares 1,651,625 Ordinary shares 1,500,000 Options expiring 25/02/2015, exercisable at \$0.64. 1,500,000 Unquoted options expiring 27/02/2016, exercisable at \$0.84. 500,000 Unquoted options expiring 28/02/2017, exercisable at \$0.23. 5,000,000 Unquoted options expiring 28/02/2019, exercisable at \$0.06. 2,031,728 Ordinary shares 31,063 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of Directors Options. (ii) Expiry of Options.

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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	THUNDELARRA LIMITED
ABN	085 782 994

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.

Name of Director	MALCOLM R J RANDALL
Date of last notice	13/09/2013

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.

Direct or indirect interest	INDIRECT INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.
Date of change	(i) and (ii) 28/02/2014
No. of securities held prior to change RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	1,009,191 Ordinary shares 500,000 Unquoted options expiring 28/02/2014, exercisable at \$0.20. 750,000 Unquoted options expiring 25/02/2015, exercisable at \$0.64. 750,000 Unquoted options expiring 27/02/2016, exercisable at \$0.84. 500,000 Unquoted options expiring 28/02/2017, exercisable at \$0.23

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Class	(i) Unquoted options expiring 28/02/2019, exercisable at \$0.06. (ii) Unquoted options expiring 28/02/2014, exercisable at \$0.20.
Number acquired RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	(i) 1,500,000
Number disposed RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	(ii) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) and (ii) Nil.
No. of securities held after change RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	1,009,191 Ordinary shares 750,000 Unquoted options expiring 25/02/2015, exercisable at \$0.64. 750,000 Unquoted options expiring 27/02/2016, exercisable at \$0.84. 500,000 Unquoted options expiring 28/02/2017, exercisable at \$0.23. 1,500,000 Unquoted options expiring 28/02/2019, exercisable at \$0.06.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of Directors Options. (ii) Expiry of Options.

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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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