

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	WILD ACRE METALS LIMITED
ABN	29 125 167 133

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	GRANT JONATHAN MOONEY
Date of last notice	2 DECEMBER 2011

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.	Ordinary fully paid shares held by Mooney & Partners Pty Ltd. Grant Mooney is sole director. Ordinary fully paid shares held by S&G Mooney Super Fund A/c. Ordinary fully paid shares held by Samantha Mooney, spouse of Grant Mooney. Ordinary fully paid shares held by C. Mooney, (daughter). Ordinary fully paid shares held by N. Mooney, (son). Ordinary fully paid shares held by J. Mooney, (son).
Date of change	5 December 2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	1,897,001 Ordinary Fully Paid Shares 415,500 Ordinary fully paid shares held by Mooney & Partners Pty Ltd. 28,610 Ordinary fully paid shares held by S&G Mooney Super Fund A/c. 1,000,000 Ordinary fully paid shares held by Samantha Mooney. 10,000 Ordinary fully paid shares held by C. Mooney. 10,000 Ordinary fully paid shares held by N. Mooney. 10,000 Ordinary fully paid shares held by J. Mooney. 2,000,000 Unlisted Options held by Grant Mooney exercisable on or before 2.12.2014 @ 20 cents each.
Class	Ordinary fully paid shares
Number acquired	91,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,100
No. of securities held after change	1,897,001 Ordinary Fully Paid Shares 506,500 Ordinary fully paid shares held by Mooney & Partners Pty Ltd. 28,610 Ordinary fully paid shares held by S&G Mooney Super Fund A/c. 1,000,000 Ordinary fully paid shares held by Samantha Mooney. 10,000 Ordinary fully paid shares held by C. Mooney. 10,000 Ordinary fully paid shares held by N. Mooney. 10,000 Ordinary fully paid shares held by J. Mooney. 2,000,000 Unlisted Options held by Grant Mooney exercisable on or before 2.12.2014 @ 20 cents each.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.