

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	25 January 2012

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 & Listed Options held by Mooney & Partners Pty Ltd. Grant Mooney is sole director. Ordinary fully paid shares & Listed and Unlisted Options held by S&G Mooney Super Fund A/c. Ordinary fully paid shares & Listed Options held by Samantha Mooney, spouse of Grant Mooney. Ordinary fully paid shares & Listed Options held by C. Mooney, (daughter). Ordinary fully paid shares & Listed Options held by N. Mooney, (son). Ordinary fully paid shares & Listed Options held by J. Mooney, (son).
Date of change	31 December 2013

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Grant Mooney 1,840,001 Fully Paid Ordinary shares 920,000 Options exercisable @ 20c each on or before 31.1.14 2,000,000 Unlisted Options exercisable @ 20c each on or before 2.12.2014</p> <p>Spouse & Children 1,030,000 Fully Paid Ordinary Shares 500,000 Options exercisable @ 20c each on or before 2.12.2014. 15,000 Options exercisable @ 20c each on or before 31.1.14</p> <p>Mooney & Partners Pty Ltd 526,500 Fully paid Ordinary shares 263,250 Option exercisable @ 20c each on or before 31.1.14</p> <p>S&G Mooney Super Fund 65,610 Fully paid Ordinary shares 32,805 Option exercisable @ 20c each on or before 31.1.14</p>
Class	Ordinary fully paid shares Unlisted Options
Number acquired	1,000,000 Ordinary fully paid shares 1,000,000 Free attaching Unlisted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares @ \$0.05 each for total consideration of \$50,000.

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No. of securities held after change	<p>Grant Mooney 2,490,001 Fully paid Ordinary shares 920,000 Options exercisable @ 20c each on or before 31.1.14 2,000,000 Unlisted Options exercisable @ 20c each on or before 2.12.2014 650,000 Unlisted options @ 15c each on or before 31.01.17.</p> <p>Spouse & Children 1,030,000 Fully Paid Ordinary Shares 500,000 Options exercisable @ 20c each on or before 2.12.2014. 15,000 Options exercisable @ 20c each on or before 31.1.14</p> <p>Mooney & Partners Pty Ltd 526,500 Fully paid Ordinary shares 263,250 Option exercisable @ 20c each on or before 31.1.14</p> <p>S&G Mooney Super Fund 415,610 Fully paid Ordinary shares 32,805 Options exercisable @ 20c each on or before 31.1.14 350,000 Unlisted options @ 15c each on or before 31.01.17.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and unlisted options pursuant to shareholder approval at General Meeting held on 23 December 2013.

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

⁺ See chapter 19 for defined terms.