

# 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>	<b>Nexus Energy Limited</b>
<b>ABN</b>	<b>64 058 818 278</b>

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>	Lucio Della Martina
<b>Date of last notice</b>	4 July 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	27 November 2013
<b>No. of securities held prior to change</b>	4,250,000 ordinary shares  4,500,000 unlisted employee options issued with a zero exercise price and expiry date of 2 April 2015. Exercise of the options (performance rights) will be subject to a performance test.
<b>Class</b>	Options
<b>Number acquired</b>	4,255,300 unlisted employee options issued with a zero exercise price and expiry date of 13 May 2016. Exercise of the options (performance rights) will be subject to a performance test.
<b>Number disposed</b>	Not applicable

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	4,250,000 ordinary shares  4,500,000 unlisted employee options issued with a zero exercise price and expiry date of 2 April 2015. Exercise of the options (performance rights) will be subject to a performance test.  4,255,300 unlisted employee options issued with a zero exercise price and expiry date of 13 May 2016. Exercise of the options (performance rights) will be subject to a performance test.
<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	Unlisted employee options issued in accordance with the Nexus Energy Limited Executive Director and Employee Option Plan, as approved by shareholders at the 2013 Annual General Meeting held on 21 November 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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