

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	Nexus Energy Limited
ABN	64 058 818 278

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	Lucio Della Martina
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	27 November 2013
No. of securities held prior to change	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.
Class	Options
Number acquired	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.
Number disposed	Not applicable

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>4,250,000 ordinary shares</p> <p>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.</p> <p>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.</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	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.

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

+ See chapter 19 for defined terms.

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.