

# 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> Curnamona Energy Limited
<b>ABN</b> 28 112 712 115

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>	Christopher William Giles
<b>Date of last notice</b>	22 March 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.

<b>Direct or indirect interest</b>	Both
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Options and shares held by Trindal Pty Ltd, an entity controlled by CW Giles Options and shares held by CW Giles
<b>Date of change</b>	21 May 2012
<b>No. of securities held prior to change</b>	Trindal Pty Ltd<Trindal Super Fund Account> 2,873,028 shares and 918,257 listed options Trindal Pty Ltd held on trust for a minor, William Andrew Giles 50,000 shares and 12,500 listed options Trindal Pty Ltd 25,000 shares and 6,250 listed options C W Giles 1,500,000 shares and 375,000 listed options Trindal Pty Ltd ATF Wilpena Trust 1,800,000 directors options
<b>Class</b>	Ordinary shares and listed options
<b>Number acquired</b>	

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	2,873,028 shares and 918,257 listed options held by Trindal Pty Ltd<Trindal Super Fund Account> converted to shares and listed options in Havilah Resources NL. 50,000 shares and 12,500 listed options held by Trindal Pty Ltd held on trust for a minor, William Andrew Giles converted to shares and listed options in Havilah Resources NL 25,000 shares and 6,250 listed options held by Trindal Pty Ltd converted to shares and listed options in Havilah Resources NL 1,500,000 shares and 375,000 listed options held by C W Giles converted to shares and listed options in Havilah Resources NL.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	One Havilah Resources NL share for every five Curnamona Energy Ltd shares and one Havilah Resources NL listed option for every five Curnamona Energy Ltd listed options
<b>No. of securities held after change</b>	Trindal Pty Ltd ATF Wilpena Trust 1,800,000 unlisted options
<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	Conversion of Curnamona Energy Ltd shares and listed options to 889,605 shares and 262,401 listed options in Havilah Resources NL in terms of Havilah Resources NL take-over offer announced on 9 March 2012 to acquire all the shares in Curnamona Energy Ltd not held by Havilah Resources NL.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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 (no trading in securities took place)
<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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