

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	KUTh Energy Ltd
ABN	33 125 694 920

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	David Charles McDonald
Date of last notice	8 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held in the name of Avanteos Investments Ltd for David McDonald Shares held in the name of Avanteos Investments Ltd for D. McDonald Investments Pty Ltd <ATF McDonald Super Fund>
Date of change	7 August 2012

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>641,604 Fully Paid Ordinary Shares held in the name of Avanteos Investments Limited for David McDonald</p> <p>564,050 Fully Paid Ordinary Shares held in the name of D. McDonald Investments Pty Ltd <ATF McDonald Super Fund></p> <p>1,000,000 unlisted options, vesting 5 January 2009, exercisable at \$0.25 each, expiring 5 January 2014, held in the name of McDonald Family Trust.</p> <p>1,000,000 unlisted options, vesting 5 January 2010, exercisable at \$0.275 each, expiring 5 January 2015, held in the name of McDonald Family Trust.</p> <p>1,000,000 unlisted options, vesting 5 January 2011, exercisable at \$0.30 each, expiring 5 January 2016, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting 1 July 2011, exercisable at \$0.081 each and expiring 30 September 2014, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting 1 July 2012, exercisable at \$0.095 each and expiring 30 September 2014, held in the name of McDonald Family Trust.</p>
Class	Ordinary Shares
Number acquired	Nil (Transfer between holdings)
Number disposed	Nil (Transfer between holdings)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,756.89

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Appendix 3Y
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No. of securities held after change	<p>1,205,654 Fully Paid Ordinary Shares held in the name Avanteos Limited for D. McDonald Investments Pty Ltd <ATF McDonald Super Fund></p> <p>1,000,000 unlisted options, vesting 5 January 2009, exercisable at \$0.25 each, expiring 5 January 2014, held in the name of McDonald Family Trust.</p> <p>1,000,000 unlisted options, vesting 5 January 2010, exercisable at \$0.275 each, expiring 5 January 2015, held in the name of McDonald Family Trust.</p> <p>1,000,000 unlisted options, vesting 5 January 2011, exercisable at \$0.30 each, expiring 5 January 2016, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting 1 July 2011, exercisable at \$0.081 each and expiring 30 September 2014, held in the name of McDonald Family Trust.</p> <p>1,500,000 unlisted options, vesting 1 July 2012, exercisable at \$0.095 each and expiring 30 September 2014, held in the name of McDonald Family Trust.</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	Off-market trade.

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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Appendix 3Y

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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.