

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 30/9/2001.

Name of entity	Erin Resources Limited
ABN	30 116 800 269

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 Davey
Date of last notice	18 September 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.	Davey Management (Aus) Pty Ltd <Davey Family Super Fund A/C> - Trustee
Date of change	1. 5 November 2012 2. 9 November 2012
No. of securities held prior to change	Grant Davey 625,000 Ordinary Shares 625,000 Ordinary Shares – escrowed until 13 June 2014 Elgra Consultancy Pty Ltd 151,388 Ordinary Shares Verona Minerals Pty Ltd 45,000 Ordinary Shares 1,050,000 Ordinary Shares – escrowed until 28 September 2014 1,200,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017
Class	1. Ordinary Shares 2. Ordinary Shares
Number acquired	1. 50,000 2. 47,270

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$6,500 2. \$5,908.75
No. of securities held after change	Grant Davey 625,000 Ordinary Shares 625,000 Ordinary Shares – escrowed until 13 June 2014 Elgra Consultancy Pty Ltd 151,388 Ordinary Shares Davey Management (Aus) Pty Ltd <Davey Family Super Fund A/C> 97,270 Ordinary Shares Verona Minerals Pty Ltd 45,000 Ordinary Shares 1,050,000 Ordinary Shares – escrowed until 28 September 2014 1,200,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On-market trade 2. On-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	
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	

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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

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