

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	17 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.	Verona Minerals Pty Ltd - Director
Date of change	14 September 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 151,387 Ordinary Shares Verona Minerals Pty Ltd 45,000 Ordinary Shares 1,050,000 Ordinary Shares escrowed for a period of 24 months from the date of official quotation
Class	Unlisted Options exercisable at \$0.20 each on or before 30 June 2017
Number acquired	1,200,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as consideration for the provision of corporate and technical services to the Company
No. of securities held after change	<p>Grant Davey 625,000 Ordinary Shares 625,000 Ordinary Shares – escrowed until 13 June 2014</p> <p>Elgra Consultancy Pty Ltd 151,387 Ordinary Shares</p> <p>Verona Minerals Pty Ltd 45,000 Ordinary Shares 1,050,000 Ordinary Shares escrowed for a period of 24 months from the date of official quotation 1,200,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017</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	Issued as consideration for the provision of corporate and technical services to the Company as approved by shareholders on 17 August 2012

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	

+ 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?	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

+ See chapter 19 for defined terms.