

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Wildhorse Energy Limited
<b>ABN</b>	98 117 085 748

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Johan Brand
<b>Date of last notice</b>	24 November 2010
<b>Date that director ceased to be director</b>	25 July 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Joint Blast Extractive Metallurgy (Pty) Ltd	50% holding in the holder, which holds 1,470,588 fully paid ordinary shares in Wildhorse Energy Limited ( <b>Company</b> )

#### Part 3 – Director's interests in contracts

Detail of contract	<ol style="list-style-type: none"><li>1. Aqua Alpha Drilling SA (Pty) Ltd had a drilling advisory contract with the Company ending 2012</li><li>2. CDE Process (Pty) Ltd had an engineering contract with the Company in 2012.</li></ol>
Nature of interest	<ol style="list-style-type: none"><li>1. Johan Brand is a 28% shareholder in Aqua Alpha</li><li>2. Johan Brand is a 50% shareholder of JBEM Pty Ltd, which in turn holds 50% of the shares of CDE Process (Pty) Ltd</li></ol>
Name of registered holder (if issued securities)	<ol style="list-style-type: none"><li>1. Johan Brand</li><li>2. JBEM (Pty) Ltd</li></ol>
No. and class of securities to which interest relates	<ol style="list-style-type: none"><li>1. 28 fully paid ordinary shares, out of a total issue share capital of 100 fully paid ordinary shares</li><li>2. Johan Brand indirectly holds 25% of CDE Pty Ltd</li></ol>

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