

# 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	WILD ACRE METALS LIMITED
ABN	29 125 167 133

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	<b>GRANT JONATHAN MOONEY</b>
Date of last notice	<b>21 November 2014</b>

### 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary fully paid shares & Unlisted Options held by Mooney & Partners Pty Ltd. Grant Mooney is sole director. Ordinary fully paid shares & Unlisted Options held by S&G Mooney Super Fund A/c. Ordinary fully paid shares held by Samantha Mooney, spouse of Grant Mooney. Ordinary fully paid shares held by C. Mooney, (daughter). Ordinary fully paid shares held by N. Mooney, (son). Ordinary fully paid shares held by J. Mooney, (son).
Date of change	2 December 2014

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><b>Grant Mooney</b>  3,617,084 Fully paid Ordinary shares  2,000,000 Unlisted Options exercisable @ 20c each on or before 2.12.2014  650,000 Unlisted options @ 15c each on or before 31.01.17.  375,695 Unlisted Options exercisable @ 10c each on or before 15.09.17.</p> <p><b>Spouse &amp; Children</b>  1,030,000 Fully paid Ordinary Shares  500,000 Options exercisable @ 20c each on or before 2.12.2014.</p> <p><b>Mooney &amp; Partners Pty Ltd</b>  526,500 Fully paid Ordinary shares</p> <p><b>S&amp;G Mooney Super Fund</b>  1,542,694 Fully paid Ordinary shares  350,000 Unlisted options @ 15c each on or before 31.01.17.  375,695 Unlisted Options exercisable @ 10c each on or before 15.09.17.</p>
<p>Class</p>	<p>Unlisted Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed / expired</p>	<p>2,500,000 options expired.</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><b>Grant Mooney</b>  3,617,084 Fully paid Ordinary shares  650,000 Unlisted options @ 15c each on or before 31.01.17.  375,695 Unlisted Options exercisable @ 10c each on or before 15.09.17.</p> <p><b>Spouse &amp; Children</b>  1,030,000 Fully paid Ordinary Shares</p> <p><b>Mooney &amp; Partners Pty Ltd</b>  526,500 Fully paid Ordinary shares</p> <p><b>S&amp;G Mooney Super Fund</b>  1,542,694 Fully paid Ordinary shares  350,000 Unlisted options @ 15c each on or before 31.01.17.  375,695 Unlisted Options exercisable @ 10c each on or before 15.09.17.</p>

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<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	Expiry of unlisted options on 2 December 2014.
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**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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.