

# 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.

<b>Name of entity</b>	<b>THUNDELARRA EXPLORATION LIMITED</b>
<b>ABN</b>	<b>085 782 994</b>

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.

<b>Name of Director</b>	BRETT THOMAS LAMBERT
<b>Date of last notice</b>	04/03/2009

### 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*

<b>Direct or indirect interest</b>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest arise by virtue of the power to control the voting rights to the attached securities.
<b>Date of change</b>	25/03/2009
<b>No. of securities held prior to change</b>  Brett Lambert  BT & EM Lambert Family Account	1,000,000 Unquoted options exercisable on or before 31/05/2010 at \$0.50. 1,000,000 Unquoted options exercisable on or before 31/05/2011 at \$0.68.  20,000 Fully paid ordinary shares. 1,000,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50. 1,000,000 Unquoted options exercisable on or before 28/02/2014 at \$0.20.
<b>Class</b>	(i) Ordinary shares (ii) Quoted options exercisable on or before 29/03/2013 at \$0.20.

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<b>Number acquired</b>	
BT & EM Lambert Family Account	(i) 593,949 (ii) 197,984
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.095 per share (ii) The options were issued for no consideration.
<b>No. of securities held after change</b>	
Brett Lambert	1,000,000 Unquoted options exercisable on or before 31/05/2010 at \$0.50. 1,000,000 Unquoted options exercisable on or before 31/05/2011 at \$0.68.
BT & EM Lambert Family Account	613,949 Fully paid ordinary shares. 1,000,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50. 1,000,000 Unquoted options exercisable on or before 28/02/2014 at \$0.20. 197,984 Quoted options exercisable on or before 29/03/2013 at \$0.20.
<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	Issue of New Shares and New Options under the pro rata renounceable rights issue as described in the prospectus dated 6 February 2009.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>THUNDELARRA EXPLORATION LIMITED</b>
<b>ABN</b>	<b>085 782 994</b>

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.

<b>Name of Director</b>	BRIAN D RICHARDSON
<b>Date of last notice</b>	04/03/2009

### **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*

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	25/03/2009
<b>No. of securities held prior to change</b>	1,036,581 Fully paid ordinary shares  500,000 Unquoted options exercisable on or before 28/02/2010 at \$0.50.  1,000,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50.  1,000,000 Unquoted options exercisable on or before 27/02/2014 at \$0.20.
<b>Class</b>	(i) Ordinary shares. (ii) Quoted options exercisable on or before 29/03/2013 at \$0.20.

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<b>Number acquired</b>	(i) 259,146 (ii) 86,382
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.095 per share (ii) The options were issued for no consideration.
<b>No. of securities held after change</b>	1,295,727 Fully paid ordinary shares.  500,000 Unquoted options exercisable on or before 28/02/2010 at \$0.50.  1,000,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50.  1,000,000 Unquoted options exercisable on or before 27/02/2014 at \$0.20.  86,382 Quoted options exercisable on or before 29/03/2013 at \$0.20.
<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	Issue of New Shares and New Options under the pro rata renounceable rights issue as described in the prospectus dated 6 February 2009

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<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	

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<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>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>THUNDELARRA EXPLORATION LIMITED</b>
<b>ARBN</b>	<b>085 782 994</b>

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.

<b>Name of Director</b>	FRANK DEMARTE
<b>Date of last notice</b>	04/03/2009

#### **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*

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	25/03/2009
<b>No. of securities held prior to change</b>  FRANK DEMARTE:  THE DEMARTE FAMILY TRUST:        THE DEMARTE FAMILY SUPER FUND:  GRANDEUR HOLDINGS PTY LTD:	  120,000 Fully paid shares  1,069,700 Fully paid ordinary shares 350,000 Unquoted options exercisable on or before 26/02/2009 at \$0.675. 500,000 Unquoted options exercisable on or before 28/02/2010 at \$0.50. 1,000,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50. 1,000,000 Unquoted options exercisable on or before 27/02/2014 at \$0.20.  583,963 Fully paid ordinary shares  31,063 Fully paid ordinary shares

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<b>Class</b>	(i) Ordinary shares (ii) Quoted options exercisable on or before 29/03/2013 at \$0.20..
<b>Number acquired</b>  FRANK DEMARTE  THE DEMARTE FAMILY TRUST  THE DEMARTE SUPER FUND  GRANDEUR HOLDINGS PTY LTD	(i) 55,000 (ii) 18,334  (i) 267,425 (ii) 89,143  (i) 652,291 (ii) 220,331  (i) 7,766 (ii) 2,589
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.095 per share (ii) The options were issued for no consideration.
<b>No. of securities held after change</b>  FRANK DEMARTE:  THE DEMARTE FAMILY TRUST:  THE DEMARTE FAMILY SUPER FUND:  GRANDEUR HOLDINGS PTY LTD:	175,000 Fully paid ordinary shares 18,334 Quoted options exercisable on or before 29/03/32013 at \$0.20.  1,337,125 Fully paid shares 500,000 Options exercisable on or before 28/02/2010 at \$0.50. 1,000,000 Options exercisable on or before 28/02/2013 at \$0.50. 1,000,000 Options exercisable on or before 27/02/2014 at \$0.20. 89,143 Quoted options exercisable on or before 29/03/2013 at \$0.20.  1,236,254 Fully paid ordinary shares 220,331 Quoted options exercisable on or before 29/03/2013 at \$0.20.  31,063 Fully paid ordinary shares 2,589 Quoted options exercisable on or before 29/03/2013 at \$0.20.

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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	Issue of New Shares and New Options under the pro rata renounceable rights issue as described in the prospectus dated 6 February 2009.
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**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<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>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>THUNDELARRA EXPLORATION LIMITED</b>
<b>ABN</b>	<b>085 782 994</b>

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.

<b>Name of Director</b>	MALCOLM R J RANDALL
<b>Date of last notice</b>	04/03/2008

### 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*

<b>Direct or indirect interest</b>	INDIRECT INTEREST
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  Renique Holdings Pty Ltd (Randall Super Find A/C)	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	25/03/2009
<b>No. of securities held prior to change</b>  Renique Holdings Pty Ltd (Randall Super Find A/C)	350,000 Fully paid ordinary shares 250,000 Unquoted options exercisable on or before 28/02/2010 at \$0.50. 500,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50. 500,000 Unquoted options exercisable on or before 28/02/2014 at \$0.20.
<b>Class</b>	(i) Ordinary shares. (ii) Quoted options exercisable on or before 29/03/2013 at \$0.20.

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<b>Number acquired</b> Renique Holdings Pty Ltd (Randall Super Fund A/C)	(i) 87,500 (ii) 29,167
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.095 per share (ii) The options were issued for no consideration.
<b>No. of securities held after change</b>  Renique Holdings Pty Ltd (Randall Super Fund A/C)	437,500 Fully paid ordinary shares 250,000 Unquoted options exercisable on or before 28/02/2010 at \$0.50. 500,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50. 500,000 Unquoted options exercisable on or before 28/02/2014 at \$0.20. 29,167 Quoted options exercisable on or before 29/03/2013 at \$0.20.
<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	Issue of New Shares and New Options under the pro rata renounceable rights issue as described in the prospectus dated 6 February 2009.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<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	

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<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>	

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*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>	<b>THUNDELARRA EXPLORATION LTD</b>
<b>ACN</b>	<b>085 782 994</b>

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.

<b>Name of Director</b>	PHILIP G CRABB
<b>Date of last notice</b>	11/03/2009

#### 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*

<b>Direct or indirect interest</b>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	25/03/2009
<b>No. of securities held prior to change</b>  PHILIP G CRABB:  RAGGED RANGE MINING PTY LTD:  IOMA PTY LTD:  DARKDALE PTY LTD:  THE CRABB SUPERANNUATION FUND	  250,000 Unquoted options exercisable on or before 28/02/2010 at \$0.50.  11,390,714 Fully paid ordinary shares  3,657,637 Fully paid ordinary shares 1,000,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50. 750,000 Unquoted options exercisable on or before 28/02/2014 at \$0.20.  1,869,700 Fully paid ordinary shares  1,023,762 Fully paid ordinary shares
<b>Class</b>	(i) Ordinary shares. (ii) Quoted options exercisable on or before 29/03/2013 at \$0.20.

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<b>Number acquired</b>  RAGGED RANGE MINING PTY LTD:  IOMA PTY LTD:  DARKDALE PTY LTD:  THE CRABB SUPERANNUATION FUND	(i) 2,947,679 (ii) 982,560  (i) 1,987,126 (ii) 662,376  (i) 467,425 (ii) 155,809  (i) 255,941 (ii) 85,315
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.095 per share (ii) The options were issued for no consideration.
<b>No. of securities held after change</b>  PHILIP G CRABB:  RAGGED RANGE MINING PTY LTD:  IOMA PTY LTD:  DARKDALE PTY LTD:  THE CRABB SUPERANNUATION FUND	250,000 Unquoted options exercisable on or before 28/02/2010 at \$0.50.  14,338,393 Fully paid ordinary shares 982,560 Quoted options exercisable on or before 29/03/2013 at \$0.20.  5,644,763 Fully paid ordinary shares 1,000,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50. 750,000 Unquoted options exercisable on or before 28/02/2014 at \$0.20. 662,376 Quoted options exercisable on or before 29/03/2013 at \$0.20.  2,337,125 Fully paid ordinary shares 155,809 Quoted options exercisable on or before 29/03/2013 at \$0.20.  1,279,703 Fully paid ordinary shares 85,315 Quoted options exercisable on or before 29/03/2013 at \$0.20.

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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	Issue of New Shares and New Options under the pro rata renounceable rights issue as described in the prospectus dated 6 February 2009.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<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>	

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