

# 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

<b>Name of entity</b>	<b>THUNDELARRA EXPLORATION LTD</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>	PHILIP G CRABB
<b>Date of last notice</b>	12/08/2010

### **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.

<b>Direct or indirect interest</b>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>	28/02/2011

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>RAGGED RANGE MINING PTY LTD:</p> <p>IOMA PTY LTD (THE GEMINI FUND A/C):</p> <p>DARKDALE PTY LTD:</p> <p>THE CRABB SUPERANNUATION FUND:</p>	<p>12,820,953 Fully paid ordinary shares</p> <p>5,298,934 Fully paid ordinary shares  750,000 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.  1,000,000 Unquoted options exercisable on or before 25/02/2015 at \$0.64.  8,205 Quoted options exercisable on or before 29/03/2013 at \$0.20.</p> <p>2,492,934 Fully paid ordinary shares</p> <p>1,565,018 Fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Unquoted options exercisable on or before 27/02/2016 at \$0.84.</p>
<p><b>Number acquired</b></p> <p>IOMA PTY LTD</p>	<p>1,000,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The options were issued for no consideration.</p>

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<b>No. of securities held after change</b>  RAGGED RANGE MINING PTY LTD:  IOMA PTY LTD (THE GEMINI FUND A/C):          DARKDALE PTY LTD:  THE CRABB SUPERANNUATION FUND:	12,820,953 Fully paid ordinary shares  5,298,934 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. 1,000,000 Unquoted options exercisable on or before 25/02/2015 at \$0.64. 8,205 Quoted options exercisable on or before 29/03/2013 at \$0.20. 1,000,000 Unquoted options exercisable on or before 27/02/2016 at \$0.84.  2,492,934 Fully paid ordinary shares  1,565,018 Fully paid ordinary shares
<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 incentive options to a director pursuant to shareholder approval granted at Annual General Meeting held on 28 February 2011.

**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>	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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

<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>	2/06/2010

### 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.

<b>Direct or indirect interest</b>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest arise by virtue of the power to control the voting rights to the attached securities.
<b>Date of change</b>	28/02/2011
<b>No. of securities held prior to change</b>  BRETT T LAMBERT:  BT & EM LAMBERT FAMILY ACCOUNT:	1,000,000 Unquoted options exercisable on or before 31/05/2011 at \$0.68.  713,949 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. 2,000,000 Unquoted options exercisable on or before 25/03/2015 at \$0.64.
<b>Class</b>	Unquoted options exercisable on or before 27/02/2016 at \$0.84.

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<b>Number acquired</b>  BT & EM LAMBERT FAMILY ACCOUNT	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The options were issued for no consideration.
<b>No. of securities held after change</b>  BRETT T LAMBERT:  BT & EM LAMBERT FAMILY ACCOUNT:	1,000,000 Unquoted options exercisable on or before 31/05/2011 at \$0.68.  713,949 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. 2,000,000 Unquoted options exercisable on or before 25/02/2015 at \$0.64. 2,000,000 Unquoted options exercisable on or before 27/02/2016 at \$0.84.
<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 incentive options to a director pursuant to shareholder approval granted at Annual General Meeting held on 28 February 2011.

**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>	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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

<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 RICHARDSON
<b>Date of last notice</b>	03/09/2010

### 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.

<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>	28/02/2011
<b>No. of securities held prior to change</b>  BRIAN D RICHARDSON:	645,727 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. 86,382 Quoted options exercisable on or before 29/03/2013 at \$0.20. 1,500,000 Unquoted options exercisable or before 25/02/2015 at \$0.64.
<b>Class</b>	Unquoted options exercisable on or before 27/02/2016 at \$0.84.

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<b>Number acquired</b>  ANNE RICHARDSON:	1,500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The options were issued for no consideration.
<b>No. of securities held after change</b>  BRIAN D RICHARDSON:          ANNE RICHARDSON:	<p>645,727 Fully paid ordinary shares.</p> <p>1,000,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50.</p> <p>1,000,000 Unquoted options exercisable on or before 28/02/2014 at \$0.20.</p> <p>86,382 Quoted options exercisable on or before 29/03/2013 at \$0.20.</p> <p>1,500,000 Unquoted options exercisable on or before 25/02/2015 at \$0.64.</p> <p>1,500,000 Unquoted options exercisable on or before 27/02/2016 at \$0.84.</p>
<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 incentive options to a director pursuant to shareholder approval granted at Annual General Meeting held on 28 February 2011.

**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>	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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

<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>	FRANK DEMARTE
<b>Date of last notice</b>	03/03/2010

### **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.

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>	28/02/2011

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<p><b>No. of securities held prior to change</b></p> <p>FRANK DEMARTE:</p> <p>THE DEMARTE FAMILY TRUST:</p> <p>THE DEMARTE FAMILY SUPER FUND:</p> <p>GRANDEUR HOLDINGS PTY LTD:</p>	<p>175,000 Fully paid ordinary shares  18,334 Quoted options exercisable on or before 29/03/2013 at \$0.20.</p> <p>1,337,125 Fully paid 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 27/02/2014 at \$0.20.  89,143 Quoted options exercisable on or before 29/03/2013 at \$0.20.  1,500,000 Unquoted options exercisable on or before 25/02/2015 at \$0.64.</p> <p>1,236,254 Fully paid ordinary shares  220,331 Quoted options exercisable on or before 29/03/2013 at \$0.20.</p> <p>31,063 Fully paid ordinary shares  2,589 Quoted options exercisable on or before 29/03/2013 at \$0.20.</p>
<p><b>Class</b></p>	<p>Unquoted options exercisable on or before 27/02/2016 at \$0.84.</p>
<p><b>Number acquired</b></p> <p>THE DEMARTE FAMILY TRUST:</p>	<p>1,500,000</p>
<p><b>Number disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The options were issued for no consideration.</p>

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<p><b>No. of securities held after change</b></p> <p>FRANK DEMARTE:</p> <p>THE DEMARTE FAMILY TRUST:</p> <p>THE DEMARTE FAMILY SUPER FUND:</p> <p>GRANDEUR HOLDINGS PTY LTD:</p>	<p>175,000 Fully paid ordinary shares 18,334 Quoted options exercisable on or before 29/03/2013 at \$0.20.</p> <p>1,337,125 Fully paid 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 27/02/2014 at \$0.20. 89,143 Quoted options exercisable on or before 29/03/2013 at \$0.20. 1,500,000 Options exercisable on or before 25/02/2015 at \$0.64. 1,500,000 Unquoted options exercisable on or before 27/02/2016 at \$0.84.</p> <p>1,236,254 Fully paid ordinary shares 220,331 Quoted options exercisable on or before 29/03/2013 at \$0.20.</p> <p>31,063 Fully paid ordinary shares 2,589 Quoted options exercisable on or before 29/03/2013 at \$0.20.</p>
<p><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</p>	<p>Issue of incentive options to a director pursuant to shareholder approval granted at Annual General Meeting held on 28 February 2011.</p>

**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>	Not applicable.
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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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 30/09/01 Amended 01/01/11

<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>	3/03/2010

### 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.

<b>Direct or indirect interest</b>	<b>INDIRECT INTEREST</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  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>	28 February 2011
<b>No. of securities held prior to change</b>  RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FIND A/C):	 437,500 Fully paid ordinary shares 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. 750,000 Unquoted options exercisable on or before 25/02/2015 at \$0.64.

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<b>Class</b>	Unquoted options exercisable on or before 27/02/2016 at \$0.84.
<b>Number acquired</b>  RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	750,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	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 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. 750,000 Unquoted options exercisable on or before 25/02/2015 at \$0.64. 750,000 Unquoted options exercisable on or Before 27/02/2016 at \$0.84.
<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 incentive options to a director pursuant to shareholder approval granted at Annual General Meeting held on 28 February 2011.

**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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.



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**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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