

# 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 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> | 7/03/2012           |

### **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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | <b>INDIRECT INTEREST</b>   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.<br><br>RENIQUE HOLDINGS PTY LTD<br>(RANDALL SUPER FIND A/C): | Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity. |
| <b>Date of change</b>   | 19/10/2012   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held prior to change</b><br><br>RENIQUE HOLDINGS PTY LTD<br>(RANDALL SUPER FUND A/C):  | 437,500 Ordinary shares<br>29,167 Quoted options expiring<br>29/03/2013, exercisable at \$0.20.<br>500,000 Unquoted options expiring<br>28/02/2013, exercisable at \$0.50.<br>500,000 Unquoted options expiring<br>28/02/2014, exercisable at \$0.20.<br>750,000 Unquoted options expiring<br>25/02/2015, exercisable at \$0.64.<br>750,000 Unquoted options expiring<br>27/02/2016, exercisable at \$0.84.<br>500,000 Unquoted options expiring<br>28/02/2017, exercisable at \$0.23  |
| <b>Class</b>  | Ordinary shares.   |
| <b>Number acquired</b><br><br>RENIQUE HOLDINGS PTY LTD<br>(RANDALL SUPER FUND A/C):   | 218,750  |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$10,937.50  |
| <b>No. of securities held after change</b><br><br>RENIQUE HOLDINGS PTY LTD<br>(RANDALL SUPER FUND A/C):   | 656,250 Ordinary shares<br>29,167 Quoted options expiring<br>29/03/2013, exercisable at \$0.20.<br>500,000 Unquoted options expiring<br>28/02/2013, exercisable at \$0.50.<br>500,000 Unquoted options expiring<br>28/02/2014, exercisable at \$0.20.<br>750,000 Unquoted options expiring<br>25/02/2015, exercisable at \$0.64.<br>750,000 Unquoted options expiring<br>27/02/2016, exercisable at \$0.84.<br>500,000 Unquoted options expiring<br>28/02/2017, exercisable at \$0.23. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in non-renounceable rights issue.  |

+ See chapter 19 for defined terms.

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

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

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior<br/>written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>  | -  |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>   | -  |

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<sup>+</sup> See chapter 19 for defined terms.

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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>    | FRANK DEMARTE |
| <b>Date of last notice</b> | 07/03/2012    |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | DIRECT AND INDIRECT  |
| <b>Nature of indirect interest (including registered holder)</b><br>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>  | 19/10/2012   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <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 Ordinary shares<br/> 18,334 Quoted options expiring<br/> 29/03/2013, exercisable at \$0.20</p> <p>1,337,125 Ordinary shares<br/> 89,143 Quoted options expiring<br/> 29/03/2013, exercisable at \$0.20.<br/> 1,000,000 Unquoted options expiring<br/> 28/02/2013, exercisable at \$0.50.<br/> 1,000,000 Unquoted options expiring<br/> 27/02/2014, exercisable at \$0.20.<br/> 1,500,000 Unquoted options expiring<br/> 25/02/2015, exercisable at \$0.64.<br/> 1,500,000 Unquoted options expiring<br/> 25/02/2016, exercisable at \$0.84<br/> 500,000 Unquoted options expiring<br/> 28/02/2017, exercisable at \$0.23.</p> <p>1,336,254 Ordinary shares<br/> 220,331 Quoted options expiring<br/> 29/03/2013, exercisable at \$0.20.</p> <p>31,063 Ordinary shares<br/> 2,589 Quoted options expiring<br/> 29/03/2013, exercisable at \$0.20.</p> |
| <p><b>Class</b></p>   | <p>(i) &amp; (ii) Ordinary shares.</p>  |
| <p><b>Number acquired</b></p> <p>THE DEMARTE FAMILY TRUST:</p> <p>THE DEMARTE FAMILY SUPER FUND:</p>  | <p>(i) 314,500<br/> (ii) 548,415</p>  |
| <p><b>Number disposed</b></p>   |   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>  | <p>(i) \$15,725.00<br/> (ii) \$27,420.75</p>  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <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 Ordinary shares<br/>18,334 Quoted options expiring<br/>29/03/2013, exercisable at \$0.20.</p> <p>1,651,625 Ordinary shares<br/>89,143 Quoted options expiring<br/>29/03/2013, exercisable at \$0.20.<br/>1,000,000 Unquoted options expiring<br/>28/02/2013, exercisable at \$0.50.<br/>1,000,000 Unquoted options expiring<br/>27/02/2014, exercisable at \$0.20.<br/>1,500,000 Options expiring 25/02/2015,<br/>exercisable at \$0.64.<br/>1,500,000 Unquoted options expiring<br/>27/02/2016, exercisable at \$0.84.<br/>500,000 Unquoted options expiring<br/>28/02/2017, exercisable at \$0.23.</p> <p>1,884,669 Ordinary shares<br/>220,331 Quoted options expiring<br/>29/03/2013, exercisable at \$0.20.</p> <p>31,063 Fully paid ordinary shares<br/>2,589 Quoted options expiring<br/>29/03/2013, exercisable at \$0.20.</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Participation in the non-renounceable rights issue.</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>                                   |                 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |   |
|---|---|
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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>   | -  |

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

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | THUNDELARRA EXPLORATION LTD |
| <b>ABN</b>            | 085 782 994                 |

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> | 26/06/2012     |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | BOTH DIRECT AND INDIRECT   |
| <b>Nature of indirect interest (including registered holder)</b><br>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>  | 19/10/2012   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small>                            | <b>Number &amp; class of securities</b>  |
|---|--|
| <p>RAGGED RANGE MINING PTY LTD:</p> <p>IOMA PTY LTD (THE GEMINI FUND A/C):</p> <p>THE CRABB SUPERANNUATION FUND:</p> <p>DARKDALE PTY LTD:</p>                               | <p>7,570,953 Ordinary shares</p> <p>1,535,445 Ordinary shares</p> <p>8,205 Quoted options expiring 29/03/2013, exercisable at \$0.20.</p> <p>750,000 Unquoted options expiring 28/02/2013, exercisable at \$0.50.</p> <p>750,000 Unquoted options expiring 28/02/2014, exercisable at \$0.20.</p> <p>1,000,000 Unquoted options expiring 25/02/2015, exercisable at \$0.64.</p> <p>1,000,000 Unquoted options expiring 17/02/2016, exercisable at \$0.84.</p> <p>1,493,759 Ordinary shares.</p> <p>12,000,000 Ordinary shares.</p> |
| <b>Class</b>  | <p>(i) – (iv) Ordinary shares.</p>   |
| <b>Number acquired</b><br><br><p>DARKDALE PTY LTD:</p> <p>RAGGED RANGE MINING PTY LTD:</p> <p>THE CRABB SUPERANNUATION FUND:</p> <p>IOMA PTY LTD (THE GEMINI FUND A/C):</p> | <p>(i) 6,000,000</p> <p>(ii) 3,223,471</p> <p>(iii) 4,167</p> <p>(iv) 772,362</p>  |
| <b>Number disposed</b>  | <p>-</p>   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | <p>(i) \$300,000.00</p> <p>(ii) \$161,173.55</p> <p>(iii) \$208.35</p> <p>(iv) \$38,618.10</p>   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  |   |
| RAGGED RANGE MINING PTY LTD:  | 10,794,424 Ordinary shares  |
| IOMA PTY LTD (THE GEMINI FUND A/C):   | 2,307,807 Ordinary shares<br>8,205 Quoted options expiring 29/03/2013, exercisable at \$0.20.<br>750,000 Unquoted options expiring 28/02/2013, exercisable at \$0.50.<br>750,000 Unquoted options expiring 28/02/2014, exercisable at \$0.20.<br>1,000,000 Unquoted options expiring 25/02/2015, exercisable at \$0.64.<br>1,000,000 Unquoted options expiring 17/02/2016, exercisable at \$0.84. |
| THE CRABB SUPERANNUATION FUND:  | 1,497,926 Ordinary shares.  |
| DARKDALE PTY LTD (THE DARKDALE A/C)   | 18,000,000 Ordinary shares.   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the non-renounceable rights issue.   |

**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><br>Note: Details are only required for a contract in relation to which the interest has changed |                 |
| <b>Interest acquired</b>   |                 |
| <b>Interest disposed</b>   |                 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |  |
|--|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <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>   | -  |

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<sup>+</sup> See chapter 19 for defined terms.

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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 LTD</b> |
| <b>ABN</b>            | <b>74 950 465 645</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>    | JOHN DAVID HOPKINS |
| <b>Date of last notice</b> | 07/03/2012         |

### **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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | INDIRECT INTEREST  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Relevant interest arises by the virtue of the power to control the voting rights attached to the securities. |
| <b>Date of change</b>   | 19/10/2012   |
| <b>No. of securities held prior to change</b><br><br>JD & KD HOPKINS (JD & KD HOPKINS SUPER FUND ACCOUNT)<br><br>JOHN D HOPKINS   | 100,000 ordinary shares<br><br>500,000 Unquoted options expiring 28/3/2017, exercisable at \$0.23.           |
| <b>Class</b>  | Ordinary shares.   |
| <b>Number acquired</b><br><br>JD & KD HOPKINS (JD & KD HOPKINS SUPER FUND ACCOUNT)  | 50,000   |
| <b>Number disposed</b>  | -  |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$2,500.00   |
| <b>No. of securities held after change</b><br><br>JD & KD HOPKINS (JD & KD HOPKINS<br>SUPER FUND ACCOUNT)<br><br>JOHN D HOPKINS   | 150,000 Ordinary shares<br><br>500,000 Unquoted options expiring<br>28/02/2017, exercisable at \$0.23. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the non-renounceable rights issue.  |

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <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 |
|---|----|

<sup>+</sup> See chapter 19 for defined terms.

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|  |   |
|--|---|
| <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>                      | - |

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+ See chapter 19 for defined terms.