

## 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>	Brookside Energy Limited
<b>ABN</b>	15 108 787 727

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>	David Prentice
<b>Date of last notice</b>	12 December 2013

#### **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>DIRECT</b> 612,550 Fully paid ordinary shares <b>INDIRECT</b> 1,261,170 Fully paid ordinary shares
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. <b>Mr David Prentice &amp; Mrs Mirella Rosanna Prentice ATF D &amp; M Prentice Family A/C</b> (Trustee and Beneficiary)</li> <li>2. <b>Mr David Prentice &amp; Mrs Mirella Rosanna Prentice ATF D&amp;M Prentice Superfund A/C</b> (Trustee and Beneficiary)</li> <li>3. <b>Mrs Mirella Rosanna Prentice</b> (Mr David Prentice's wife)</li> <li>4. <b>Luke Michael Prentice</b> (Mr David Prentice's son)</li> <li>5. <b>Ms Mikaela Dawn Prentice</b> (Mr David Prentice's daughter)</li> </ol>
<b>Date of change</b>	27 July 2015

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>DIRECT</b> 1. 612,550 Fully paid ordinary shares  <b>INDIRECT</b> 1. <b>Mr David Prentice &amp; Mrs Mirella Rosanna Prentice ATF D &amp; M Prentice Family A/C</b> 509,064 Fully paid ordinary shares 2. <b>Mr David Prentice &amp; Mrs Mirella Rosanna Prentice ATF D&amp;M Prentice Superfund A/C</b> 131,954 Fully paid ordinary shares 3. <b>Mrs Mirella Rosanna Prentice</b> 601,500 Fully paid ordinary shares 4. <b>Luke Michael Prentice</b> 9,326 Fully paid ordinary shares 5. <b>Ms Mikaela Dawn Prentice</b> 9,326 Fully paid ordinary shares
<b>Class</b>	ASX: BRK - Fully paid ordinary shares
<b>Number acquired</b>	No change in total shares beneficially owned by David Prentice.
<b>Number disposed</b>	No change in total shares beneficially owned by David Prentice.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<b>Mr David Prentice &amp; Mrs Mirella Rosanna Prentice ATF D&amp;M Prentice Superfund A/C</b> 1,873,720 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	Off-market transfer; consolidation of all interests into Mr David Prentice & Mrs Mirella Rosanna Prentice ATF D&M Prentice Superfund A/C.

+ 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>	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>	

**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>	N/A
<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>	Brookside Energy Limited
<b>ABN</b>	15 108 787 727

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>	Michael John Fry
<b>Date of last notice</b>	7 June 2013

### 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>DIRECT AND INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li><b>Hilmed Pty Ltd</b> (Director and Shareholder)</li> <li><b>Fry Super Pty Ltd ATF INXS Super Fund A/C</b> (Trustee and Beneficiary)</li> </ol>
<b>Date of change</b>	15 June 2015
<b>No. of securities held prior to change</b>	<p><b>DIRECT</b></p> <ol style="list-style-type: none"> <li>857,387 Fully paid ordinary shares</li> </ol> <p><b>INDIRECT</b></p> <ol style="list-style-type: none"> <li><b>Hilmed Pty Ltd</b> 917,387 Fully paid ordinary shares</li> <li><b>Fry Super Pty Ltd ATF INXS Super Fund A/C</b> 120,000 Fully paid ordinary shares</li> </ol>
<b>Class</b>	ASX: BRK - Fully paid ordinary shares
<b>Number acquired</b>	NIL

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<b>Number disposed</b>	1 for 2 consolidation of Capital
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<p><b>DIRECT</b></p> <p>1. 428,693 Fully paid ordinary shares</p> <p><b>INDIRECT</b></p> <p>1. <b>Hilmed Pty Ltd</b> 458,693 Fully paid ordinary shares</p> <p>2. <b>Fry Super Pty Ltd ATF INXS Super Fund A/C</b> 60,000 Fully paid ordinary shares</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	Consolidation of Capital achieved through the conversion of two ordinary fully paid shares into one ordinary fully paid share as approved by shareholders by an ordinary resolution at the Company's General Meeting held on 5 June 2015.

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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>	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>	

**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>	N/A
<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.