

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.

Name of entity WASABI ENERGY LIMITED
ABN 24 000 090 997

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	Robert Reynolds
Date of last notice	10 July 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

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Reynolds Coal Marketing Pty Limited - Director and shareholder
Date of change	29 October 2009
No. of securities held prior to change	Reynolds Coal Marketing Pty Limited 3,400,000 Ordinary Shares 6,700,000 Preference Shares 5,000,000 Options at 3 cents R Reynolds 5,000,000 Options at 3.5 cents
Class	Ordinary Shares, Preference Shares and Options
Number acquired	6,842,627 Ordinary Shares 6,700,000 Options at 1 cent
Number disposed	6,700,000 Preference Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Reynolds Coal Marketing Pty Limited 10,242,627 Ordinary Shares 5,000,000 Options at 3 cents 6,700,000 Options at 1 cent R Reynolds 5,000,000 Options at 3.5 cents
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic Conversion of Preference Shares

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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ABN 24 000 090 997

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	Stephen Morris
Date of last notice	10 July 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

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	29 October 2009
No. of securities held prior to change	7,500,000 Ordinary Shares 8,750,000 Preference shares 5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents
Class	Ordinary Shares, Options and Preference Shares
Number acquired	8,936,267 Ordinary Shares 8,750,000 Options at 1 cent
Number disposed	8,750,000 Preference Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	16,436,267 Ordinary Shares 8,750,000 Options at 1 cent 5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Automatic conversion of Preference Shares</p>
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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.

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

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Name of entity WASABI ENERGY LIMITED
ABN 24 000 090 997

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	Robert Vallender
Date of last notice	10 July 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

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	29 October 2009
No. of securities held prior to change	5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents 5,000,000 Preference Shares
Class	Ordinary Share, Options at 1 cent, Preference Shares
Number acquired	5,106,438 Ordinary Shares 5,000,000 Options at 1 cent
Number disposed	5,000,000 Preference Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	5,106,438 Ordinary Shares 5,000,000 Options at 3 cents 5,000,000 Options at 3.5 cents 5,000,000 Options at 1 cent

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Automatic Conversion of Preference Shares</p>
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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.

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

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ABN 24 000 090 997

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	John Byrne
Date of last notice	17 September 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

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	John Byrne Private Pension Fund – Beneficiary Camtan Pty Limited – Beneficial owner Mining and Rural Investments Limited – Director and shareholder
Date of change	29 October 2009
No. of securities held prior to change	John Byrne Private Pension Fund 19,000,000 ordinary shares 4,500,000 Preference Shares Twenty-Second Yeneb Pty Limited 2,166,667 ordinary shares Camtan Pty Limited 1,500,000 ordinary shares 750,000 Preference Shares Mining and Rural Investments Limited 29,100,000 ordinary shares 57,670,722 Preference Shares
Class	Ordinary Shares, Options at 1 cent, Preference Shares
Number acquired	64,260,157 Ordinary Shares 62,920,722 Options at 1 cent

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Number disposed	62,920,722 Preference Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	<p>John Byrne Private Pension Fund 23,595,794 Ordinary shares 4,500,000 Options at 1 cent</p> <p>Twenty-Second Yeneb Pty Limited 2,166,667 Ordinary shares</p> <p>Camtan Pty Limited 2,265,965 Ordinary shares 750,000 Options at 1 cent</p> <p>Mining and Rural Investments Limited 87,998,397 Ordinary shares 57,670,722 Options at 1 cent</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic Conversion of Preference Shares

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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