

Rule 3.19A.2

# 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>	EQUATORIAL RESOURCES LIMITED
<b>ABN</b>	50 009 188 694

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 WELBORN
<b>Date of last notice</b>	2 May 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>	Welborn Family Trust (beneficial interest) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>
<b>Date of change</b>	30 June 2013
<b>No. of securities held prior to change</b>	A. 3,000,000 (held indirectly) B. 1,500,000 (held indirectly) C. 2,000,000 (held indirectly) D. 1,000,000 (held directly)
<b>Class</b>	A. Fully paid ordinary shares B. Unlisted options exercisable at \$0.40 each on or before 30 June 2013 C. Unlisted options exercisable at \$0.60 each on or before 31 December 2013 D. Performance share rights
<b>Number acquired</b>	1,500,000 fully paid ordinary shares
<b>Number disposed</b>	1,500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2013
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$600,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	A. 4,500,000 (held indirectly) B. Nil C. 2,000,000 (held indirectly) D. 1,000,000 (held directly)
<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	Exercise of unlisted options

### 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>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<b>ABN</b>	50 009 188 694

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>	Mark PEARCE
<b>Date of last notice</b>	2 May 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
<b>Nature of indirect interest (including registered holder)</b>	M & N Pearce ATF NMLP Family Trust Crystal Brook Investments Pty Ltd ATF Crystal Brook Super fund <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>
<b>Date of change</b>	30 June 2013
<b>No. of securities held prior to change</b>	A. 1,050,000 B. 500,000
<b>Class</b>	A. Fully paid ordinary shares B. Unlisted options exercisable at \$0.40 each on or before 30 June 2013
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2013
<b>Value/Consideration</b>	Nil <small>Note: If consideration is non-cash, provide details and estimated valuation</small>
<b>No. of securities held after change</b>	A. 1,050,000 fully paid ordinary shares B. Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<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	Expiry of unlisted options
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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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

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<b>Name of entity</b>	EQUATORIAL RESOURCES LIMITED
<b>ABN</b>	50 009 188 694

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>	Peter WOODMAN
<b>Date of last notice</b>	15 December 2011

### 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
<b>Nature of indirect interest (including registered holder)</b>	Mr Peter Woodman & Ms Denise Elizabeth Pringle (joint holding)
<b>Note:</b> Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 June 2013
<b>No. of securities held prior to change</b>	A. 350,000 B. 500,000
<b>Class</b>	A. Fully paid ordinary shares B. Unlisted options exercisable at \$0.40 each on or before 30 June 2013
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2013
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	A. 350,000 fully paid ordinary shares B. Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<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	Expiry of unlisted options
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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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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