



ASX ANNOUNCEMENT

15 December 2014

## CHANGE OF DIRECTOR'S INTEREST NOTICES

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Attached is Appendix 3Y Change of Director's Interest Notices' for Messrs. Kennedy, Alley and Davis. The change results from the participation in the Non Renounceable Entitlements Issue.

Yours faithfully

Virginia Suttell  
Company Secretary

# 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

Name of entity	Marmota Energy Limited
ABN	38 119 270 816

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 MICHAEL KENNEDY
Date of last notice	13 May 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Indirect interest held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.  (2) Indirect interest held by RMK Super Pty Ltd as trustee for RMK Personal Super Fund in which RM Kennedy is one of a number of persons who may be a beneficiary.  (3) Held by Robert Michael Kennedy
Date of change	10 December 2014

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+ See chapter 19 for defined terms.

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

No. of securities held prior to change	<p>Held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.</p> <p>(a) 801,301 ordinary shares</p> <p>Held by RMK Super Pty Ltd as trustee for RMK Personal Super Fund in which RM Kennedy is one of a number of persons who may be a beneficiary.</p> <p>(a) 4,479,160 ordinary shares</p> <p>Held by Robert Michael Kennedy</p> <p>(a) 381,303 ordinary shares</p>
Class	<p>(a) Ordinary Shares</p> <p>(b) Listed Options exercisable at \$0.02 on or before 9 December 2015</p>
Number acquired	<p>(1) (a) 200,326 (b) 100,163</p> <p>(2) nil</p> <p>(3) (a) 95,326 (b) 47,663</p>
Number disposed	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>\$0.01 per share</p> <p>\$0.00 per option</p>
No. of securities held after change	<p>Held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.</p> <p>(a) 1,001,627 ordinary shares</p> <p>(b) 100,163 listed options</p> <p>Held by RMK Super Pty Ltd as trustee for RMK Personal Super Fund in which RM Kennedy is one of a number of persons who may be a beneficiary.</p> <p>(a) 4,479,160 ordinary shares</p> <p>Held by Robert Michael Kennedy</p> <p>(a) 476,629 ordinary shares</p> <p>(b) 47,663 listed options</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	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.

Detail of contract	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

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

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## Change of Director's Interest Notice

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

Name of entity: Marmota Energy Limited
ABN 38 119 270 816

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	Neville Foster Alley
Date of last notice	24 July 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.

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>	Indirect interest held by Neville Foster Alley and Bronwen Dianne Ireland as trustee for the New Horizons Trust in which NF Alley is one of a class of persons who may be a beneficiary.
Date of change	10 December 2014
No. of securities held prior to change	(1)Held by Neville Foster Alley and Bronwen Dianne Ireland as trustee for the New Horizons Trust: (a) 2,950,000 ordinary shares  (2)Held by Neville Foster Alley (a) One ordinary share
Class	(a) Ordinary Shares (b) Listed Options exercisable at \$0.02 on or before 9 December
Number acquired	(1) (a) 200,000 (b) 100,000
Number disposed	nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share \$0.00 per option
<b>No. of securities held after change</b>	Held by Neville Foster Alley and Bronwen Dianne Ireland as trustee for the New Horizons Trust: (a) 3,150,000 ordinary shares (b) 100,000 listed options  Held by Neville Foster Alley (a) One ordinary share
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under 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>	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> <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 – +Closed period

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+ See chapter 19 for defined terms.

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

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

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

Name of entity	Marmota Energy Limited
ABN	38 119 270 816

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	GLENN STUART DAVIS
Date of last notice	13 May 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.

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>	Indirect interest held by Alorean (No 148) Pty Ltd (Sole Director) as trustee for the Davis Family Trust in which GS Davis is one of a class of persons who may be a beneficiary.
Date of change	10 December 2014
No. of securities held prior to change	(1) Held by Alorean (No 148) Pty Ltd (Sole Director) as trustee for the Davis Family Trust in which GS Davis is one of a class of persons who may be a beneficiary. (a) 3,277,730 ordinary shares (2) Held by Glenn Stuart Davis (a) One ordinary share
Class	(a) Ordinary Shares (b) Listed Options exercisable at \$0.02 on or before 9 December 2015
Number acquired	(1) (a) 500,000 (b) 250,000

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### Change of Director's Interest Notice

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share \$0.00 per option
No. of securities held after change	Held by Alorean (No 148) Pty Ltd (Sole Director) as trustee for the Davis Family Trust in which GS Davis is one of a class of persons who may be a beneficiary. (a) 3,777,730 ordinary shares (b) 250,000 listed options Held by Glenn Stuart Davis (a) One ordinary share
Nature of change 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

### 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	N/A
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	

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

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

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**Change of Director's Interest Notice**

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

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