

# Appendix 3Y

## Change of Director's Interest Notice

**\*\* Re-lodgement of Appendix 3Y lodged 14 April 2011 (updated form)\*\***

*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>GREENLAND MINERALS AND ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>85 118 463 004</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>    | JEREMY SEAN WHYBROW |
| <b>Date of last notice</b> | 29/10/2008          |

### 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>                                                                                                                       | 900,100 shares<br>5,110,100 listed options<br>2,200,000 unvested unlisted director options |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | JS & SJ Whybrow Super Fund<br>170,000 shares                                               |
| <b>Date of change</b>                                                                                                                                    | 09/04/2011                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                            | 900,100 shares<br>710,100 listed options<br>6,600,000 unvested unlisted director options   |
| <b>Class</b>                                                                                                                                             | Options                                                                                    |
| <b>Number acquired</b>                                                                                                                                   | 4,400,000 options by vesting of director options                                           |
| <b>Number disposed</b>                                                                                                                                   | 0                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | Vesting                                                                                    |
| <b>No. of securities held after change</b>                                                                                                               | 900,100 shares<br>5,110,100 listed options<br>2,200,000 unvested unlisted director options |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| <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 | Vesting |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|

## 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>                                                                                                                                                        |  |
| <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 which<br/>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 – +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 - Exercise of options and vesting are actions exempt from closed period restriction.<br>Refer pt 15 Securities Trading Policy. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A                                                                                                                               |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A                                                                                                                               |

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+ See chapter 19 for defined terms.