

# 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 <b>Carpentaria Exploration Limited</b> |
| ABN <b>63 095 117 981</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.

|                     |                       |
|---------------------|-----------------------|
| Name of Director    | Mr Quentin Simon HILL |
| Date of last notice | 1 September 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                                                                                                                                     | Direct                                                                                                                      |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                                                                         |
| Date of change                                                                                                                                                  | 19 December 2013                                                                                                            |
| No. of securities held prior to change                                                                                                                          | 410,000 Ordinary Shares<br>1,500,000 Ordinary Shares (Restricted)<br>300,000 Options Exercise date 15 Dec<br>2014 @ \$0.29c |
| Class                                                                                                                                                           | Ordinary Shares                                                                                                             |
| Number acquired                                                                                                                                                 | 258,064                                                                                                                     |
| Number disposed                                                                                                                                                 |                                                                                                                             |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$0.155c                                                                                                                    |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                     |                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| No. of securities held after change                                                                                                                                                 | 668,064 Ordinary Shares<br>1,500,000 Ordinary Shares (Restricted)<br>300,000 Options Exercise date 15 Dec 2014 @ \$0.29c |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Non-Renounceable Rights Issue Allotment                                                                                  |

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

### 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 |

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