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

Name of entity	GREENLAND MINERALS AND ENERGY LIMITED
ABN	85 118 463 004

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	RODERICK CLAUDE MCILLREE
Date of last notice	19/05/2014

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	14,122,599 shares.	
Nature of indirect interest	Upper Mantle Inv. P/L <mcillree fund="" super=""></mcillree>	
(including registered holder)	3,105,225 shares Marmac Holdings Pty Ltd	
Note: Provide details of the circumstances giving rise to the relevant interest.		
	80,000 shares	
	McIllree Family Account	
	255,000 shares	
Date of change	20/06/2014	
No. of securities held prior to change	13,864,706 shares	
No. of Securities field prior to change	13,004,700 shares	
01		
Class	Ordinary fully paid shares	
Noveles as a surface of	257.002	
Number acquired	257,893	
N I P I		
Number disposed	Nil	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,674
No. of securities held after change	14,122,599 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On market purchase of 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				
Part 3 – ⁺ Closed period				
Were the interests in the securities or contracts detailed No				
above traded during a +closed periodle clearance was required?	od where prior written			

N/A

N/A

to proceed during this period?

provided?

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If so, was prior written clearance provided to allow the trade

If prior written clearance was provided, on what date was this

⁺ See chapter 19 for defined terms.