

## 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 30/9/2001.

|                                                 |
|-------------------------------------------------|
| <b>Name of entity:</b> EROMANGA URANIUM LIMITED |
| <b>ABN:</b> 40 119 031 864                      |

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>    | KEVIN JAMES LINES |
| <b>Date of last notice</b> | 24 MARCH 2006     |

#### **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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | SENIL PTY LTD as trustee for the Lines Family Trust in which K J Lines is one of the class of persons who may be a beneficiary.<br><br>SILEN PTY LTD as trustee for the Lines Family Fund of which K J Lines is a member. |
| <b>Date of change</b>                                                                                                                                               | 27 AUGUST 2009                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                       | SENIL PTY LTD<br>4,475,001 Ordinary Shares.<br>4,375,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011.                                                                                      |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                              | SILEN PTY LTD<br>100,000                                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | SENIL PTY LTD<br>100,000                                                                                                                                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.073/share                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | SENIL PTY LTD<br>4,375,001 Ordinary Shares.<br>4,375,000 Options over Ordinary Shares,<br>exercisable at \$0.30, expiring 30 June 2011.<br><br>SILEN PTY LTD<br>100,000 Ordinary Shares. |
| <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 | Off-market Transfer                                                                                                                                                                      |

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

+ See chapter 19 for defined terms.