

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.

Name of entity:	EROMANGA URANIUM LIMITED
ABN:	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.

Name of Director	ROBERT MICHAEL KENNEDY
Date of last notice	20 DECEMBER 2007

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>	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of persons who may be a beneficiary RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which RMK is a member
Date of change	24 SEPTEMBER 2009
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 3,606,000 Ordinary Shares. 3,500,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011 RMK SUPER PTY LTD 100,000 Ordinary Shares.
Class	Ordinary Shares
Number acquired	RMK SUPER PTY LTD 250,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06/share
No. of securities held after change	TRIPLE EIGHT GOLD PTY LTD 3,606,000 Ordinary Shares 3,500,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011 RMK SUPER PTY LTD 350,000 Ordinary Shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue under a Share Purchase Plan

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 (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Name of entity:	EROMANGA URANIUM LIMITED
ABN:	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.

Name of Director	KEVIN JAMES LINES
Date of last notice	11 SEPTEMBER 2009

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 & INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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. SILEN PTY LTD as trustee for the Lines Family Fund of which K J Lines is a member.
Date of change	24 SEPTEMBER 2009
No. of securities held prior to change	KEVIN JAMES LINES 80,000 Ordinary Shares. SENIL PTY LTD 4,375,001 Ordinary Shares. 4,375,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011. SILEN PTY LTD 100,000 Ordinary Shares.
Class	Ordinary Shares
Number acquired	SILEN PTY LTD 250,000 Ordinary Shares.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06/share
No. of securities held after change	KEVIN JAMES LINES 80,000 Ordinary Shares SENIL PTY LTD 4,375,001 Ordinary Shares. 4,375,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011. SILEN PTY LTD 350,000 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under a Share Purchase Plan

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 (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	EROMANGA URANIUM LIMITED
ABN:	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.

Name of Director	EWAN JOHN VICKERY
Date of last notice	25 JULY 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.

Direct or indirect interest	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CHAFFEY CONSULTING PTY LTD is trustee of the Chaffey Trust of which Mr E J Vickery is a potential beneficiary. VICKERY SUPER FUND, Mr E J Vickery is one of the trustees and a member.
Date of change	24 SEPTEMBER 2009
No. of securities held prior to change	EWAN JOHN VICKERY 13,887 Ordinary Shares. CHAFFEY CONSULTING PTY LTD 242,440 Ordinary Shares. 227,125 Unlisted Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011. VICKERY SUPER FUND 100,000 Ordinary Shares.
Class	Ordinary Shares
Number acquired	VICKERY SUPER FUND 250,000 Ordinary Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06/share
No. of securities held after change	EWAN J VICKERY 13,887 Ordinary Shares. CHAFFEY CONSULTING PTY LTD 242,440 Ordinary Shares. 227,125 Unlisted Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011 VICKERY SUPER FUND 350,000 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under a Share Purchase Plan

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 (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	EROMANGA URANIUM LIMITED
ABN:	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.

Name of Director	KEVIN JOHN ANSON WILLS
Date of last notice	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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	24 SEPTEMBER 2009
No. of securities held prior to change	KEVIN JOHN ANSON WILLS 3,500,000 Ordinary Shares. 3,500,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011.
Class	Ordinary Shares
Number acquired	KEVIN JOHN ANSON WILLS 83,333 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06/share

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No. of securities held after change	KEVIN JOHN ANSON WILLS 3,583,333 Ordinary Shares. 3,500,000 Options over Ordinary Shares, Exercisable at \$0.30, expiring 30 June 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under a Share Purchase Plan

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 (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	EROMANGA URANIUM LIMITED
ABN:	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.

Name of Director	IAN ROY WITTON
Date of last notice	10 MARCH 2009

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>	WITTON SUPER FUND I R Witton is trustee of the Witton Super Fund and a member.
Date of change	24 SEPTEMBER 2009
No. of securities held prior to change	30,000 Ordinary Shares.
Class	Ordinary Shares
Number acquired	WITTON SUPER FUND 33,333 Ordinary Shares.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06/share

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No. of securities held after change	WITTON SUPER FUND 63,333 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under a Share Purchase Plan

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 (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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