

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	24 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 AND 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 JANUARY 2011
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 350,000 Ordinary Shares.
Class	Ordinary Shares Options over Ordinary Shares, exercisable at 5cents, expiring 31 October 2011

+ See chapter 19 for defined terms.

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Number acquired	ROBERT MICHAEL KENNEDY 5 Ordinary Shares TRIPLE EIGHT GOLD PTY LTD 1,800,000 Ordinary Shares RMK SUPER PTY LTD 18,000,000 Ordinary Shares 27,000,000 Options over Ordinary Shares, exercisable at 5 cents, expiring 31 October 2011
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.5 ERO ordinary shares for each South East Energy Limited share and 4.5 ERO unlisted options over ordinary shares for each South East Energy Limited option
No. of securities held after change	ROBERT MICHAEL KENNEDY 5 Ordinary Shares TRIPLE EIGHT GOLD PTY LTD 5,406,000 Ordinary Shares 3,500,000 Options over Ordinary Shares, exercisable at \$0.30, expiring 30 June 2011 RMK SUPER PTY LTD 18,350,000 Ordinary Shares 27,000,000 Options over Ordinary Shares, Exercisable at 5 cents, expiring 31 October 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 an Agreement to acquire all the shares and cancel all the options of South East Energy Limited

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

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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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