

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 | White Energy Company Limited |
| ABN | 62 071 527 083 |

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 | John Charles Atkinson |
| Date of last notice | 3 July 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 – John Atkinson |
|------------------------------------|------------------------|

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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|---|---|
| <p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>INDIRECT Susan Hanrahan (Wife) Matko Investments Pty Limited (Shareholder) Sanjur Pty Limited (Director) Riverbend Investments Pty Ltd (Director and related party to shareholder)</p> <p>DIRECT John Atkinson</p> | <p>9,283 shares 511,090 shares 633,183 shares 4,070,947 shares</p> <p>1,200,000 options (1) 800,000 options (2) (1) standard options: \$1.20, expiring 31/8/10, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days (a) 400,00 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,00 Options : \$3.744 between 30/11/09&29/11/10</p> <p><u>Summary</u> INDIRECT 5,224,503 shares</p> <p>DIRECT 1,200,000 options (1) 800,000 options (2)</p> |
| <p>Date of change</p> | <p>21 December 2009</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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|---|--|
| <p>No. of securities held prior to change</p> | <p>INDIRECT 5,224,503 shares</p> <p>DIRECT 1,200,000 options (1) 1,200,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31 August 2010, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,00 Options : \$3.456 between 30/11/07&29/11/08;</p> <p>(b) 400,00 Options : \$3.600 between 30/11/08&29/11/09</p> <p>(c) 400,00 Options : \$3.744 between 30/11/09&29/11/10</p> |
| <p>Class</p> | <p>Standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(b) Options : \$3.600 between 30/11/08 & 29/11/09</p> |
| <p>Number acquired</p> | <p>N/A</p> |
| <p>Number disposed</p> | <p>N/A – 400,000 Options lapsed</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>N/A</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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| <p>No. of securities held after change</p> | <p>INDIRECT 5,224,503 shares DIRECT 1,200,000 options (1) 800,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31 August 2010, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09&29/11/10</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Lapsing of options : vesting conditions not met</p> |

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.

| | |
|---|------------|
| <p>Detail of contract</p> | <p>N/a</p> |
| <p>Nature of interest</p> | <p>N/a</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>N/a</p> |
| <p>Date of change</p> | <p>N/a</p> |
| <p>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</p> | <p>N/a</p> |
| <p>Interest acquired</p> | <p>N/a</p> |
| <p>Interest disposed</p> | <p>N/a</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>N/a</p> |
| <p>Interest after change</p> | <p>N/a</p> |

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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 | White Energy Company Limited |
| ABN | 62 071 527 083 |

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 | John Vern McGuigan |
| Date of last notice | 17 April 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 – John McGuigan |
|------------------------------------|------------------------|

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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|---|-------------------------|
| <p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>INDIRECT Andrew McGuigan (Son) 15,300 shares Fiona McGuigan (Daughter) 15,400 shares James McGuigan (Son) 15,200 shares Majorie McGuigan (Mother) 15,500 shares Stephanie McGuigan (Daughter) 15,200 shares Sanjur Pty Limited (Shareholder) 4,570,147 shares Matko Investments Pty Ltd (Shareholder) 511,090 shares Atima Holdings Pty Ltd (Officeholder and shareholder) 15,000 shares Flowgold Pty Ltd (Principal and shareholder) 15,000 shares Minipa Pty Ltd (Principal and shareholder) 15,000 shares Silver Zone Pty Ltd (Officeholder and shareholder) 15,000 shares</p> <p>DIRECT John McGuigan 1,200,000 options (1) 800,000 options (2) (1) standard options: \$1.20, expiring 31/8/10, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days (a) 400,000 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09&29/11</p> <p><u>Summary</u> INDIRECT 5,217,837 shares DIRECT 1,200,000 options (1) 800,000 options (2)</p> | |
| <p>Date of change</p> | <p>21 December 2009</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| <p>No. of securities held prior to change</p> | <p>INDIRECT 5,217,837 shares DIRECT 1,200,000 options (1) 1,200,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31 August 2010, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07&29/11/08; (b) 400,000 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09&29/11/10</p> |
| <p>Class</p> | <p>Standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days (b) Options : \$3.600 between 30/11/08 & 29/11/09</p> |
| <p>Number acquired</p> | <p>N/A</p> |
| <p>Number disposed</p> | <p>N/A – 400,000 Options lapsed</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>N/A</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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| <p>No. of securities held after change</p> | <p>INDIRECT 5,217,837 shares DIRECT 1,200,000 options (1) 800,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31 August 2010, fully vested (2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07&29/11/08; (b) 0 Options : \$3.600 between 30/11/08&29/11/09 (c) 400,000 Options : \$3.744 between 30/11/09&29/11/10</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Lapsing of options : vesting conditions not met</p> |

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.

| | |
|---|------------|
| <p>Detail of contract</p> | <p>N/a</p> |
| <p>Nature of interest</p> | <p>N/a</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>N/a</p> |
| <p>Date of change</p> | <p>N/a</p> |
| <p>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</p> | <p>N/a</p> |
| <p>Interest acquired</p> | <p>N/a</p> |
| <p>Interest disposed</p> | <p>N/a</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>N/a</p> |
| <p>Interest after change</p> | <p>N/a</p> |

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Appendix 3Y

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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 | White Energy Company Limited |
| ABN | 62 071 527 083 |

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 | Travers Duncan |
| Date of last notice | 3 December 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.

| | |
|--|--|
| <p>Direct or indirect interest</p> <p>DIRECT</p> | <p>Number & class of securities</p> <ul style="list-style-type: none"> • 1,200,000 options (1) • 800,000 options (2) <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 options : \$3.456 between 30/11/07 & 29/11/08;</p> <p>(b) 0 options :\$3.600 between 30/11/08 & 29/11/09</p> <p>(c) 400,000 Options : \$3.744 between 30/11/09 & 29/11/10</p> |
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Appendix 3Y
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|--|---|
| <p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>INDIRECT</p> <p>Gaffwick Pty Ltd</p> | <p>13,810,448 ordinary shares</p> |
| <p>Date of change</p> | <p>21 December 2009</p> |
| <p>No. of securities held prior to change</p> | <p>Direct:</p> <p>Number & class of securities</p> <ul style="list-style-type: none"> • 1,200,000 options (1) • 1,200,000 options (2) <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07 & 29/11/08;</p> <p>(b) 400,000 Options : \$3.600 between 30/11/08 & 29/11/09</p> <p>(c) 400,000 Options : \$3.744 between 30/11/09 & 29/11/10</p> <p>Indirect:</p> <p>13,810,448 ordinary shares</p> |
| <p>Class</p> | <p>Standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(b) Options : \$3.600 between 30/11/08 & 29/11/09</p> |
| <p>Number acquired</p> | <p>N/A</p> |
| <p>Number disposed</p> | <p>N/A – 400,000 Options lapsed</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>N/A</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| <p>No. of securities held after change</p> | <p>Direct:</p> <p>Number & class of securities</p> <ul style="list-style-type: none"> • 1,200,000 options (1) • 800,000 options (2) <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 400,000 Options : \$3.456 between 30/11/07 & 29/11/08;</p> <p>(b) 0 Options : \$3.600 between 30/11/08 & 29/11/09</p> <p>(c) 400,000 Options : \$3.744 between 30/11/09 & 29/11/10</p> <p>Indirect:</p> <p>13,810,448 ordinary shares</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Lapsing of options : vesting conditions not met</p> |

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Appendix 3Y
Change of Director's Interest Notice

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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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 | White Energy Company Limited |
| ABN | 62 071 527 083 |

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 | Ilyas Tariq Khan |
| Date of last notice | 10 July 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 - Mr Ilyas Khan Indirect - TW Indus (related entity of Mr Khan) techpacific.com Investments Ltd (related entity of Mr Khan) |
|------------------------------------|---|

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Appendix 3Y
Change of Director's Interest Notice

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| <p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>INDIRECT techpacific.com Investments Ltd</p> <p>TW Indus</p> <p>DIRECT Ilyas Khan</p> | <p>1,069,824 Ordinary Shares 1,250,000 options : \$2.50 expiring 12 October 2010</p> <p>950,000 Ordinary Shares</p> <p>400,000 options (1) 266,667 options (2)</p> <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 133,333 Options : \$3.456 between 30/11/07&29/11/08;</p> <p>(b) 0 Options : \$3.600 between 30/11/08&29/11/09</p> <p>(c) 133,334 Options : \$3.744 between 30/11/09&29/11/10</p> |
| <p>Date of change</p> | <p>21 December 2009</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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|--|--|
| <p>No. of securities held prior to change INDIRECT techpacific.com Investments Ltd</p> <p>TW Indus</p> <p>DIRECT Ilyas Khan</p> | <p>1,069,824 Ordinary Shares 1,250,000 options : \$2.50 expiring 12 October 2010</p> <p>950,000 Ordinary Shares</p> <p>400,000 options (1) 400,000 options (2)</p> <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 133,333 Options : \$3.456 between 30/11/07&29/11/08;</p> <p>(b) 133,333 Options : \$3.600 between 30/11/08&29/11/09</p> <p>(c) 133,334 Options : \$3.744 between 30/11/09&29/11/10</p> |
| <p>Class</p> | <p>Standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(b) Options : \$3.600 between 30/11/08 & 29/11/09</p> |
| <p>Number acquired</p> | <p>N/A</p> |
| <p>Number disposed</p> | <p>N/A – 133,333 Options lapsed</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>N/A</p> |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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|--|--|
| <p>No. of securities held after change INDIRECT techpacific.com Investments Ltd</p> <p>TW Indus</p> <p>DIRECT Ilyas Khan</p> | <p>1,069,824 Ordinary Shares 1,250,000 options : \$2.50 expiring 12 October 2010</p> <p>950,000 Ordinary Shares</p> <p>400,000 options (1) 266,667 options (2)</p> <p>(1) standard options: \$1.20, expiring 31/8/10, fully vested</p> <p>(2) standard options: \$3.50, expiring 30/11/11, vesting in equal portions upon the weighted average share price exceeding for a period of 30 days</p> <p>(a) 133,333 Options : \$3.456 between 30/11/07&29/11/08;</p> <p>(b) 0 Options : \$3.600 between 30/11/08&29/11/09</p> <p>(c) 133,334 Options : \$3.744 between 30/11/09&29/11/10</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Lapsing of options : vesting conditions not met</p> |

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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 |

+ See chapter 19 for defined terms.