

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	Ilyas Tariq Khan
Date of last notice	18 November 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 - Mr Ilyas Khan Indirect - TW Indus (related entity of Mr Khan) techpacific.com Digital Limited (related entity of Mr Khan) techpacific.com Investments Ltd (related entity of Mr Khan)
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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 Digital Limited</p> <p>techpacific.com Investments Ltd</p> <p>TW Indus</p> <p>DIRECT Ilyas Khan</p>	<p>0 Ordinary Shares</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, vesting 33.33% immediately, 33.33% 31/8/07 and 33.33% 31/8/08</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) \$3.456 between 30/11/07&29/11/08; (b) \$3.600 between 30/11/08&29/11/09 (c) \$3.744 between 30/11/09&29/11/10</p>
<p>Date of change</p>	<p>6 July 2009 – 10 July 2009</p>

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<p>No. of securities held prior to change INDIRECT techpacific.com Digital Limited</p> <p>techpacific.com Investments Ltd</p> <p>TW Indus</p> <p>DIRECT Ilyas Khan</p>	<p>523,528 Ordinary Shares</p> <p>1,486,296 Ordinary Shares 1,250,000 options : \$2.50 expiring 12 October 2010</p> <p>1,500,000 Ordinary Shares</p> <p>400,000 options (1) 400,000 options (2) (1) standard options: \$1.20, expiring 31/8/10, vesting 33.33% immediately, 33.33% 31/8/07 and 33.33% 31/8/08 (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) \$3.456 between 30/11/07&29/11/08; (b) \$3.600 between 30/11/08&29/11/09 (c) \$3.744 between 30/11/09&29/11/10</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>Indirect :</p> <p>523,528 Ordinary Shares by techpacific.com Digital Limited 416,472 Ordinary Shares by techpacific.com Investments Limited 550,000 Ordinary Shares by TW Indus</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Average price of \$1.945728 per share or \$2,899,135 in total</p>

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<p>No. of securities held after change INDIRECT techpacific.com Digital Limited</p> <p>techpacific.com Investments Ltd</p> <p>TW Indus</p> <p>DIRECT Ilyas Khan</p>	<p>0 Ordinary Shares</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) (1) standard options: \$1.20, expiring 31/8/10, vesting 33.33% immediately, 33.33% 31/8/07 and 33.33% 31/8/08 (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) \$3.456 between 30/11/07&29/11/08; (b) \$3.600 between 30/11/08&29/11/09 (c) \$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>On market sale</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

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