

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: Eureka Energy Limited
ABN: 46 116 829 139

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	Alex Neuling
Date of last notice	26 June 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>	Anna Neuling – (Spouse)
Date of change	5 February 2009
No. of securities held prior to change	213,333 Ordinary Shares 250,000 Incentive Options * * Exercisable at \$0.35 per share on or before 30 June 2010.
Class	Ordinary Shares
Number acquired	125,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000

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No. of securities held after change	338,333 Ordinary Shares 250,000 Incentive Options * * Exercisable at \$0.35 per share on or before 30 June 2010.
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 of securities 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: Eureka Energy Limited
ABN: 46 116 829 139

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	Graham Dowland
Date of last notice	26 June 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Treffina Dowland – (Spouse) Eurasia Pty Ltd <Mintec Australia Unit Trust> - (Controlled Body Corporate) Avalon Valley Pty Ltd <Dowland Family Trust> - (Controlled Body Corporate)
Date of change	5 February 2009

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<p>No. of securities held prior to change</p>	<p>Treffina Dowland 292,827 Ordinary Shares</p> <p>Eurasia Pty Ltd <Mintec Australia Unit Trust> 340,506 Ordinary Shares</p> <p>Avalon Valley Pty Ltd <Dowland Family Trust> 276,667 Ordinary Shares</p> <p>Graham Dowland 350,000 Incentive Options*</p> <p>* Exercisable at \$0.35 per share on or before 30 June 2010.</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Acquired indirectly</p> <p>Treffina Dowland 125,000 Ordinary Shares</p> <p>Eurasia Pty Ltd <Mintec Australia Unit Trust> 125,000 Ordinary Shares</p> <p>Avalon Valley Pty Ltd <Dowland Family Trust> 125,000 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Treffina Dowland - \$5,000 Eurasia Pty Ltd <Mintec Australia Unit Trust> - \$5,000 Avalon Valley Pty Ltd <Dowland Family Trust> - \$5,000</p>

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No. of securities held after change	<p>Treffina Dowland 417,827 Ordinary Shares</p> <p>Eurasia Pty Ltd <Mintec Australia Unit Trust> 465,506 Ordinary Shares</p> <p>Avalon Valley Pty Ltd <Dowland Family Trust> 401,667 Ordinary Shares</p> <p>Graham Dowland 350,000 Incentive Options*</p> <p>* Exercisable at \$0.35 per share on or before 30 June 2010.</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>	Issue of securities 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
<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>	N/A
Interest acquired	N/A

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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: Eureka Energy Limited
ABN: 46 116 829 139

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	Michael Price
Date of last notice	26 June 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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Winsford Holdings Pty Ltd
Date of change	5 February 2009
No. of securities held prior to change	Held directly 205,720 Ordinary Shares 250,000 Incentive Options * Winsford Holdings Pty Ltd 275,947 Ordinary Shares * Exercisable at \$0.35 per share on or before 30 June 2010.
Class	Ordinary Shares
Number acquired	Acquired directly 125,000 Ordinary Shares

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000
No. of securities held after change	<p>Held directly 330,720 Ordinary Shares 250,000 Incentive Options *</p> <p>Winsford Holdings Pty Ltd 275,947 Ordinary Shares</p> <p>* Exercisable at \$0.35 per share on or before 30 June 2010.</p>
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 of securities 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

+ See chapter 19 for defined terms.