Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	Alligator Energy Limited
ABN	79 140 575 604

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 Victor Main
Date of last notice	22 January 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Macallum Group Limited (Director is a director and significant shareholder) Kincardine (Qld) Pty Ltd- Main Family Trust One (Director is a director of the trustee and beneficiary of the trust)
Date of change	21 April 2015
No. of securities held prior to change Macallum Group Limited Kincardine (Qld) Pty Ltd- Main Family Trust One	 58,345,143 Ordinary Shares 1,646,506 Ordinary Shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired Kincardine (Qld) Pty Ltd- Main Family Trust One	308,539 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$13,500
No. of securities held after change Macallum Group Limited Kincardine (Qld) Pty Ltd- Main Family Trust One	58,345,143 Ordinary Shares 1,955,045 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 of shares under the approved Directors' Fee Plan for the December 2014 quarter

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Mike Meintjes
Company Secretary
21 April 2015

+ See chapter 19 for defined terms.