

Appendix 3Y

Change of Director's Interest Notice

Name of entity PACRIM ENERGY LIMITED
ABN 63 010 856 014

We Pacrim Energy Limited 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	Rodney David Foster
Date of last notice	13 April 2004

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.	Director and shareholder: Minico Pty Ltd Malanti Pty Ltd
Date of change	11 th January 2010
No. of securities held prior to change	<i>Minico Pty Ltd</i> 22,300,000 ordinary fully paid shares <i>Malanti Pty Ltd</i> 16,312,500 ordinary fully paid shares
Class	Ordinary shares
Number acquired	3,000,000 ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000

No. of securities held after change	<i>Minico Pty Ltd</i> 25,300,000 ordinary fully paid shares <i>Malanti Pty Ltd</i> 16,312,500 ordinary fully paid shares
Nature of change	On Market

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.

No Change.