

# 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.

<b>Name of entity</b>	<b>FISSION ENERGY LTD</b>
<b>ABN</b>	<b>49 119 057 457</b>

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.

<b>Name of Director</b>	<b>GUY TOUZEAU LE PAGE</b>
<b>Date of last notice</b>	23 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RBC Dexia Investor Services Australia Nominees Pty Limited (Custodian for Family Trust)  GT Le Page Super Fund Account  GT Le Page & Associates Pty Ltd  Standard Nickel Pty Ltd
<b>Date of change</b>	18 July 2008
<b>No. of securities held prior to change</b>	10,989,212 Ordinary Shares nil Options Expiring 28 Feb 2011
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	9,520,000 Ordinary Shares
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued in relation to the acquisition of Meteorite Metals Ltd shares by Fission Energy Ltd.
<b>No. of securities held after change</b>	20,509,212 Ordinary Shares nil Options Expiring 28 Feb 2011

<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued</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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	