



**carbonenergy**

Carbon Energy Limited | ABN 56 057 552 137

## **ASX/Media Announcement**

5 April 2017

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Carbon Energy Limited

ABN 56 057 552 137

Carbon Energy (Operations) Pty Ltd

ABN 61 105 176 967

## **Director Resignation and Appendix 3Z**

Carbon Energy announces today that Mr Kerry Parker will step down as Managing Director effective immediately.

As announced on 13 March 2017, Mr Parker had tendered his resignation as Managing Director and Chief Executive Officer effective 31 May 2017. Mr Parker will continue on as Chief Executive Officer, employed on a part-time basis, until his resignation takes effect on 31 May 2017.

The Board thanks Mr Parker for his contribution to the Company over the past year.

**For and on behalf of the Board.**

**Mr Peter Hogan**  
**Non-Executive Chairman**

**ENDS**

# Appendix 3Z

## Final 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	Carbon Energy Limited
ABN	56 057 552 137

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kerry John Parker
Date of last notice	2 November 2016
Date that director ceased to be director	5 April 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities
3,500,000 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not applicable	

#### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

5 April 2017

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+ See chapter 19 for defined terms.