



ACN: 062 284 084
ASX Code: SYS

ASX Announcement

RESIGNATION OF DIRECTOR And APPOINTMENT OF DIRECTOR

Mr Ernest Boswarva, a director of Syngas Ltd, has resigned as a director of the Company with effect from 6th June 2014.

Mr Boswarva's resignation has been reluctantly accepted and the Board would like to express its gratitude and thanks to Mr Boswarva for his input, guidance and counsel over the past few years.

Mrs Anne Cox has been appointed to the Board of the Company with effect from 6th June 2014.

Anne Cox is a partner in Solidus Financial Services and has been involved in the management of Syngas since the Company moved its operations from Melbourne to Sydney.

Anne Cox has been acting in the capacity of office manager and will be a non-executive director.

Anne has a Degree in Arts and a Degree in Business Administration and is a public accountant in private practise.

Michael Cox
Chairman
9th June 2014

Attachments:
Appendix 3X – Anne Cox
Appendix 3Z – Ernest Boswarva

Appendix 3X

Initial 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	SYNGAS LIMITED
ABN	41 062 284 084

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anne Cox
Date of appointment	6 June 2014

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Roebeach Pty Ltd ATF Corundum Superfund A/C (Director of Trustee Company and Beneficiary of Superfund)	9,065,589 fully paid ordinary shares

Part 3 – 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	Loan advance provided by Director entity to Syngas (facility for \$250,000 presently drawn down to \$201,046).
Nature of interest	Principal of Director Entity
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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	SYNGAS LIMITED
ABN	41 062 284 084

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	Ernest Boswarva
Date of last notice	30 January 2009
Date that director ceased to be director	6 June 2014

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
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
	NIL

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.