



CFT ENERGY LTD

13 August 2014

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ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Board Change

Mr Chris Burrell has advised CFT Energy Limited (**the Company**) of his resignation as a Non-Executive Director.

Mr Burrell's decision enables him to concentrate on his busy legal practice and further focus on other interests and responsibilities.

The Company wishes to acknowledge and thank Mr Burrell for his presence on the Board over the last seven (7) months.

The Board will continue the search for an independent non-executive director.

Attached is the Final Directors' Interest Notice as at the date of resignation.

Eryn Kestel
Company Secretary

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	CFT Energy Limited
ABN	107 745 095

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	Chris BURRELL
Date of last notice	18 December 2013
Date that director ceased to be director	08 August 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Fuse Advisory Pty Ltd Managing Partner	2,232,450 fully paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
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.