



ENEABBA GAS LIMITED

ABN 69 107 385 884

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1 September 2014

Centralised Company Announcements Platform
Australian Securities Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

EXPIRY OF OPTIONS & CHANGE OF DIRECTORS INTEREST NOTICES

Eneabba Gas Limited ("Eneabba" or the "Company") wishes to advise that a total of 24,000,000 Unlisted Options have expired, being 23,750,000 Unlisted Options with an exercise price of 5 cents and 250,000 Unlisted Options with an exercise price of 7.5 cents, having an expiry date of 31 August 2014.

Following the expiry of the above options, the issued securities of Eneabba are:-

		Number
Quoted	Shares (ASX:ENB)	160,418,038

Please find attached Appendix 3Y "Change of Director's Interest Notice" in relation to these expired options.

Yours sincerely,

For and on behalf of Eneabba Gas Limited

Brett Tucker
Company Secretary

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.

Name of entity	ENEABBA GAS LIMITED
ACN	107 385 884

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.

Name of Director	Morgan BARRON
Date of last notice	20 September 2013

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Celery Pty Ltd (Director and Beneficiary) Whithorn Nominees Pty Ltd (Director) Mr MJ Barron and Mrs MEF Barron <Barron Super Fund A/C>
Date of change	31 August 2014
No. of securities held prior to change	3,471,265 Ordinary shares held by the following registered holders:- 1,666,667 Whithorn Nominees Pty Ltd 890,333 Celery Pty Ltd 914,265 Mr MJ Barron and Mrs MEF Barron <Barron Super Fund A/C> 1,250,000 Unlisted Director Options with an exercise price of \$0.05 and an expiry date of 31 August 2014 held by Celery Pty Ltd 1,500,000 Unlisted Options with an exercise price of \$0.05 and an expiry date of 31 August 2014 held by Celery Pty Ltd
Class	(a) Unlisted Director Options with an exercise price of \$0.05 and an expiry date of 31 August 2014. (b) Unlisted Options with an exercise price of \$0.05 and an expiry date of 31 August 2014.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil
Number disposed	(a) Expiry of 1,250,000 Unlisted Director Options. (b) Expiry of 1,500,000 Unlisted Options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,471,265 Ordinary shares held by the following registered holders:- 1,666,667 Whithorn Nominees Pty Ltd 890,333 Celery Pty Ltd 914,265 Mr MJ Barron and Mrs MEF Barron <Barron Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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.

Name of entity	ENEABBA GAS LIMITED
ACN	107 385 884

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.

Name of Director	Thomas Lik Cheng GOH
Date of last notice	3 July 2013

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 August 2014
No. of securities held prior to change	8,550,554 Ordinary Shares 3,000,000 Unlisted Director Options with an exercise price of \$0.05 and an expiry date of 31 August 2014
Class	Unlisted Director Options with an exercise price of \$0.05 and an expiry date of 31 August 2014.
Number acquired	Nil
Number disposed	Expiry of 3,000,000 Unlisted Director Options.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	8,550,554 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options
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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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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.

Name of entity	ENEABBA GAS LIMITED
ACN	107 385 884

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.

Name of Director	Greg ALLEN
Date of last notice	2 December 2011

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 August 2014
No. of securities held prior to change	1,000,000 Unlisted Director Options with an exercise price of \$0.05 and an expiry date of 31 August 2014
Class	Unlisted Director Options with an exercise price of \$0.05 and an expiry date of 31 August 2014.
Number acquired	Nil
Number disposed	Expiry of 1,000,000 Unlisted Director Options.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options
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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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.