



CFT ENERGY LTD

22 September 2014

ASQ\ASX\ASX108

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Board Movements

CFT Energy Limited (**the Company**) wishes to advise that Mr Andrew Roach has resigned as a Non-Executive Director due to personal reasons.

The Company would like to thank Mr Roach for his time, energy and commitment during his twenty month tenure and wish him all the best for the future.

Attached is Mr Roach's Final Interest Notice.

Harry Fung
Director

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 | Andrew ROACH |
| Date of last notice | 9 January 2013 |
| Date that director ceased to be director | 15 September 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 |
|---|---|
| Nil | Nil |

Part 3 – Director's interests in contracts

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|--|--|
| 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.