



CFT ENERGY LTD

13 October 2014

ASQ\ASX\ASX109

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Board Appointment

CFT Energy Limited would like to welcome Mr Robin Armstrong to the Board.

Mr Armstrong was a director & head of corporate at Findlay & Co Stockbrokers Ltd for many years, his wealth of experience in the capital markets both domestically and internationally will be a valuable asset to CFT Energy.

Mr Armstrong has previously served on many boards, both in executive and non-executive capacities. We look forward to his valuable assistance in the relisting of CFT Energy limited.

The Company also advises that the Share Subscription Agreement entered into with Asenna Wealth Solutions Pty Ltd and Sanston Securities Australia Pty Ltd in September 2014 will not proceed after the competition of their due diligence process.

Attached is Mr Armstrong's Initial Interest Notice.

Harry Fung
Director

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	CFT Energy Limited
ABN	107 745 095

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	Robin ARMSTROMG
Date of appointment	13 October 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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

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	
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.