



ASX Announcement

25 September 2019

Change of Director Interest Notice

Zenith Energy Limited (ASX: ZEN) provides the attached Appendix 3Y, Change of Director Interest Notice for Mr Hamish Moffat.

On 26 July, ZEN uploaded an announcement and two Change of Director Interest Notices (3Y), which were described to be for Mr Doug Walker and Mr Hamish Moffat. In error, the 3Y for Mr Doug Walker was attached twice to the announcement, although the announcement clearly refers to both parties. The change of interest relates to the issue of shares pursuant to shareholder approval obtained at the General Meeting held on 25 June 2019 ("General Meeting"). The Company has taken steps to ensure that future lodgements will not be affected by administrative error.

ENDS

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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 30/09/01 Amended 01/01/11

Name of entity:	Zenith Energy Ltd
ACN: 615 682 203	

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	Hamish Moffat
Date of last notice	9 May 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ACN 635 089 717 Pty Ltd of which Hamish Moffat is a Director
Date of change	25 July 2019
No. of securities held prior to change	Hamish Robert Moffat 2,400,000 Fully Paid Ordinary Shares Hamish Robert Moffat & Susan Cassandra Moffat <HR & SC Moffat Super Fund A/C> 1,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,295,568
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	647,784 Fully Paid Ordinary Shares at \$0.58 per share 647,784 Fully Paid Ordinary Shares at \$0.58 per share funded through the Senior Executive Share Plan
No. of securities held after change	Hamish Robert Moffat 2,400,000 Fully Paid Ordinary Shares ACN 635 089 717 Pty Ltd 1,295,568 Fully Paid Ordinary Shares Hamish Robert Moffat & Susan Cassandra Moffat <HR & SC Moffat Super Fund A/C> 1,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	647,784 shares issued at \$0.58 per share pursuant to shareholder approval on 25 June 2019, 647,784 shares issued at \$0.58 per share, funded pursuant to the Senior Executive Share Plan approved by shareholders on 25 June 2019

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.