

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	Mr Garry Marsden
Date of last notice	17 September 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	16 November 2015
No. of securities held prior to change	500,000 ordinary shares
Class	Unlisted options
Number acquired	1,500,000 Unlisted options exercisable at 6 cents expiring three years from the date of issue 1,500,000 Unlisted options exercisable at 8 cents expiring three years from the date of issue, vesting on 16 September 2016
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Directly held</u> 500,000 Ordinary shares 3,000,000 Unlisted options with the following terms; 1,500,000 exercisable at 6 cents expiring on 16 November 2018 1,500,000 exercisable at 8 cents expiring on 16 November 2018, vesting on 16 September 2016
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director incentive options as approved by shareholders at the Annual General Meeting held on 10 November 2015

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

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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	Mr Barnaby Egerton-Warburton
Date of last notice	4 March 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	La Jolla SBC Pty Ltd (director and shareholder) Whistler Street Pty Ltd <Warburton Discretionary Trust> (trustee and beneficiary)
Date of change	16 November 2015
No. of securities held prior to change	La Jolla SBC Pty Ltd 2,083,333 Ordinary shares
Class	Unlisted options
Number acquired	(a) 3,000,000 Unlisted options vesting upon issue, exercisable at 6 cents expiring on 16 November 2018. (b) 2,000,000 Unlisted options exercisable at 6 cents expiring on 16 November 2018, vesting upon achieving vesting milestones. (c) 3,000,000 Unlisted options exercisable at 8 cents expiring on 16 November 2018, vesting on 16 September 2016. (d) 2,000,000 Unlisted options exercisable at 8 cents expiring on 16 November 2018, vesting upon achieving vesting milestones.
Number disposed	Nil

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,083,333 Ordinary shares held by La Jolla SBC Pty Ltd 10,000,000 Unlisted options held by Whistler Street Pty Ltd <Warburton Discretionary Trust> with the following terms; (a) 3,000,000 Unlisted options vesting upon issue, exercisable at 6 cents expiring on 16 November 2018. (b) 2,000,000 Unlisted options exercisable at 6 cents expiring on 16 November 2018, vesting upon achieving vesting milestones. (c) 3,000,000 Unlisted options exercisable at 8 cents expiring on 16 November 2018, vesting on 16 September 2016. (d) 2,000,000 Unlisted options exercisable at 8 cents expiring on 16 November 2018, vesting upon achieving vesting milestones.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director incentive options as approved by shareholders at the Annual General Meeting held on 10 November 2015

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
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
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

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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	19 November 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Celery Pty Ltd (director and beneficiary) Whithorn Nominees Pty Ltd (director) Mr MJ Barron and Mrs MEF Barron <Barron Super Fund A/C> (trustee and beneficiary)
Date of change	16 November 2015
No. of securities held prior to change	5,640,807 Ordinary shares held by the following registered holders:- 2,708,334 Whithorn Nominees Pty Ltd 1,446,792 Celery Pty Ltd 1,485,681 Mr MJ Barron and Mrs MEF Barron <Barron Super Fund A/C>
Class	Unlisted options
Number acquired	1,000,000 Unlisted options exercisable at 6 cents expiring on 16 November 2018. 1,000,000 Unlisted options exercisable at 8 cents expiring on 16 November 2018, vesting on 16 September 2016.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	5,640,807 Ordinary shares held by the following registered holders:- 2,708,334 Whithorn Nominees Pty Ltd 1,446,792 Celery Pty Ltd 1,485,681 Mr MJ Barron and Mrs MEF Barron <Barron Super Fund A/C> 2,000,000 Unlisted options held by Morgan Barron (direct) with the following terms; (a) 1,000,000 Unlisted options exercisable at 6 cents expiring on 16 November 2018. (b) 1,000,000 Unlisted options exercisable at 8 cents expiring on 16 November 2018, vesting on 16 September 2016.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director incentive options as approved by shareholders at the Annual General Meeting held on 10 November 2015

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

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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	Mr Thomas Lik Cheng Goh
Date of last notice	19 November 2014

Part 1 - Change of director's relevant interests in securities

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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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 November 2015
No. of securities held prior to change	9,000,000 Ordinary shares
Class	Unlisted options
Number acquired	(a) 1,000,000 Unlisted options vesting upon issue exercisable at 6 cents expiring on 16 November 2018. (b) 1,000,000 Unlisted options exercisable at 8 cents expiring on 16 November 2018, vesting on 16 September 2016.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and	Nil

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No. of securities held after change	9,000,000 Ordinary shares 2,000,000 Unlisted options with the following terms; (a) 1,000,000 Unlisted options exercisable at 6 cents expiring on 16 November 2018 (b) 1,000,000 Unlisted options exercisable at 8 cents expiring on 16 November 2018, vesting on 16 September 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director incentive options as approved by shareholders at the Annual General Meeting held on 10 November 2015

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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	
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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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