

GEODYNAMICS LIMITED

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ABN: 55 095 006 090

ASX Announcement

1 September 2015

Geodynamics appoints Richard Brimblecombe as Non-executive Director

Geodynamics (ASX:GDY) is pleased to announce Quantum Power Limited Chairman Richard Brimblecombe has joined the Geodynamics Board as a Non-executive Director. Mr Brimblecombe's appointment follows Geodynamics' announcement earlier today that it has declared the Quantum Power Takeover Offer free from all Defeating Conditions.

Mr Brimblecombe is an experienced executive in the agri-business and finance sectors, with deep industry knowledge of agribusiness and agricultural finance. Mr Brimblecombe holds an EMBA from Bond University and is a Member of the Australian Institute of Company Directors.

Geodynamics welcomes Mr Brimblecombe to the Board and looks forward to benefiting from his experience and knowledge in the agribusiness sector, as Geodynamics moves to grow and expand Quantum's biogas business.

Geoff Ward

Managing Director and Chief Executive Officer

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.

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Introduced 30/9/2001.	ALTED
Name of entity: GEODYNAMICS LIMITED	
ABN: 55 095 006 090	
	wing information under listing rule 3.19A.1 an urposes of section 205G of the Corporations
Name of Director	Mr Richard John Brimblecombe
Date of appointment	1/09/2015
holder In the case of a trust, this includes interests in the tr Number & class of securities	rust made available by the responsible entity of the trust
Nil	
holder In the case of a trust, this includes interests in the tr Name of holder & nature of interest	securities of which the director is not the registered rust made available by the responsible entity of the trust Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	
Part 3 – Director's interests in contra	acts
Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-