



carbonenergy

Carbon Energy Limited | ABN 56 057 552 137

ASX/Media Announcement

10 October 2016

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Carbon Energy Limited

ABN 56 057 552 137

Carbon Energy (Operations) Pty Ltd

ABN 61 105 176 967

Director Resignation and Appendix 3Z

Carbon Energy announces that Mr Louis Rozman, a non-executive director of the Company, has tendered his resignation to take effect today. Mr Rozman was the Pacific Road Group's nominee director. As the Company progresses its re-financing options for the convertible note with the Pacific Road Group, which matures in early 2017, Mr Rozman determined that there was risk of his position becoming conflicted whether it was real or perceived.

On behalf of the Board and Shareholders, I thank Louis for his valuable contribution to the Company over the past six and a half years.

For and on behalf of the Board.

Dr Chris Rawlings
Non-Executive Chairman

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	Carbon Energy Limited
ABN	56 057 552 137

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	Louis Ivan Rozman
Date of last notice	2 August 2016
Date that director ceased to be director	10 October 2016

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
477,272 Ordinary Shares

+ 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
Not applicable	Not applicable

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

10 October 2016

+ See chapter 19 for defined terms.