

# 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.

<b>Name of entity</b>	<b>Eneabba Gas Limited</b>
<b>ABN</b>	<b>69 107 385 884</b>

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.

<b>Name of Director</b>	<b>Peter Raymond Oates</b>
<b>Date of last notice</b>	<b>11/09/2009</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Raymond Oates and Sylvana Marie Oates ATF The Oates Family Superannuation Fund. Mr Peter Oates is a beneficiary of this Superannuation Fund
<b>Date of change</b>	14 December 2009
<b>No. of securities held prior to change</b>	<b>Held in the name of:</b>
125,000 ordinary fully paid shares 10,000 options exercisable at \$0.15 each, expiring on 30 June 2010 166,667 options exercisable at \$0.20 each, expiring on 30 June 2012	Peter Raymond Oates and Sylvana Marie Oates ATF The Oates Family Superannuation Fund.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,405.40

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>	<b>Held in the name of:</b>
175,000 ordinary fully paid shares 10,000 options exercisable at \$0.15 each, expiring on 30 June 2010 166,667 options exercisable at \$0.20 each, expiring on 30 June 2012	Peter Raymond Oates and Sylvana Marie Oates ATF The Oates Family Superannuation Fund.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

---

+ See chapter 19 for defined terms.