

ASX Release 17 August 2010

Change of Auditor

The Company advises that Deloitte Touche Tohmatsu has been appointed auditor of the Company as a result of the former partners of PKF responsible for the audit joining Deloitte Touche Tohmatsu. The appointment is valid until the company's next annual general meeting at which it will be subject to shareholder approval.

For further information please contact: Mark H Babidge CEO & Managing Director Eneabba Gas Limited

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About Eneabba Gas Limited

Eneabba Gas is focused on the development of its 168MW gas-fired Centauri 1 Power Station on Company-owned land near Dongara in the Mid West of Western Australia. Eneabba Gas proposes to market power from Centauri 1 to the fast growing Mid West region of Western Australia.

The Company's strategic position is to convert the coal in its highly prospective tenement package in the Mid West Region of Western Australia into UCG Syngas for fuel. While UCG is the gasification of burning coal underground, it is the Company's intention to capture the resultant CO2 (geo-sequestration), which may potentially be injected into an existing geological formation. This process will significantly reduce the total carbon footprint of the project, farming of land will remain relatively uninterrupted and water resources will be preserved. In other words, energy in the coal is extracted without the environmental impacts associated with traditional coal-mining.