

# 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 | <b>Eneabba Gas Limited</b> |
| ABN            | <b>69 107 385 884</b>      |

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                         | <b>Reginald Norman Gillard</b> |
| Date of last notice                      | 22 October 2010                |
| Date that director ceased to be director | 25 February 2011               |

**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*

|   |  |
|---|--|
| 1,100,000 ordinary fully paid shares<br>1,500,000 options exercisable at \$0.20 each, expiring on 30 June 2012<br>33,333 Options exercisable at \$0.15 each, expiring on 30 June 2013<br>150,000 ordinary fully paid shares |  |
|---|--|

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |  |
|---|--|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest |  |
| Amalgamation Sale and<br>Takeover Consultants Pty Ltd   | 1,600,000 Ordinary fully paid shares<br>266,667 options exercisable at \$0.20 each, expiring on 30 June 2012 |

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

|  |  |
|--|--|
| Detail of contract                                       |  |
| Nature of interest                                       |  |
| Name of registered holder<br>(if issued securities)      |  |
| No. and class of securities to which<br>interest relates |  |

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+ See chapter 19 for defined terms.