Rule 3.19A.3

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: COUGAR ENERGY LIMITED	
ABN:75 060 111 784	

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	Dr Len Walker
Date of last notice	29 June 2012
Date that director ceased to be director	8 March 2013

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		
Nil		

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⁺ See chapter 19 for defined terms.

$Part\ 2-Director's\ relevant\ interests\ in\ securities\ of\ which\ the\ director\ is\ not\ the\ registered\ holder$

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
Innisfree Pty Ltd ATF <the innisfree="" investment="" trust=""> (Dr Walker is the sole director and shareholder of Innisfree Pty Ltd)</the>	Fully paid ordinary shares: 67,836,948
Leonard Keith Walker & Rosalie Joyce Walker ATF <l&r walker<br="">Superannuation Fund Account> (Dr Walker is a beneficiary of the L&R Walker Superannuation Fund Account)</l&r>	Fully paid ordinary shares: 31,000,000
Leonard Keith Walker & Marco Salvatore Carlei ATF <the Innisfree No. 2 Trust> (Dr Walker is a beneficiary of The Innisfree No. 2 Trust)</the 	Fully paid ordinary shares: 10,000,000

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
No. and class of securities to	
which interest relates	

⁺ See chapter 19 for defined terms.

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