

Suite 2, 12 Parliament Place West Perth WA 6005 PO Box 902 West Perth WA 6872 P (08) 9321 0099 F (08) 9482 0505

admin@eneabbagas.com.au www.eneabbagas.com.au

3 July 2013

Centralised Company Announcements Platform Australian Stock Exchange 10th floor, 20 Bond Street Sydney NSW 2000

Dear Sir,

CHANGE IN DIRECTORS INTEREST NOTICE - APPENDIX 3Y

Please find attached an Appendix 3Y "Change in Director's Interest Notice" for Eneabba Gas Limited resulting from the expiry of quoted "ENBOC" options.

Yours sincerely,

For and on behalf of Eneabba Gas Limited

Brett Tucker Company Secretary

Rule 3.19A.2

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.

Name of entity	ENEABBA GAS LIMITED
ACN	107 385 884

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.

Name of Director	Thomas Lik Cheng GOH
Date of last notice	2 December 2011

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 June 2013
No. of securities held prior to change	 8,450,554 Ordinary shares 277,778 Options exercisable at \$0.15 each, expiring on 30 June 2013 3,000,000 Options exercisable at \$0.05 each , expiring on 31 August 2014 (50% vest immediately, 50% vest 8 months from issue)
Class	Quoted options (code: ENBOC)
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

⁺ See chapter 19 for defined terms.

No. of securities held after change	8,450,554 Ordinary shares 3,000,000 Options exercisable at \$0.05 each , expiring on 31 August 2014 (50% vest immediately, 50% vest 8 months from issue)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A