



**ENEABBA GAS LIMITED**

ABN 69 107 385 884

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9 April 2013

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

Dear Sir / Madam,

**FINAL DIRECTORS INTEREST NOTICE – APPENDIX 3Z**

Eneabba Gas Limited (“Eneabba” or the “Company”) advises that Mr John Arndell has stepped down from his position as Non-Executive Director of the Company in order to pursue other business interests.

The Board would like to take this opportunity to offer its sincere thanks to Mr Arndell for his contribution to Eneabba over the past two years.

Please find attached an Appendix 3Z “Final Director’s Interest Notice”.

Yours sincerely,

**For and on behalf of Eneabba Gas Limited**

**Brett Tucker**  
Company Secretary

# 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John ARNDELL
<b>Date of last notice</b>	1 December 2011
<b>Date that director ceased to be director</b>	9 April 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<b>Woodrif Pty Ltd</b> (a company that Mr Arndell is a Director and Shareholder)	2,000,000 Unlisted Options exercisable at 5 cents each expiring on or before 31 August 2014 held by Woodrif Pty Ltd

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.