

29 November 2013

FIRESTONE ENERGY LIMITED – APPENDIX 3Z

Please find attached a final director's interest notice for Mr Timothy Tebeila. Unfortunately the Appendix 3Z was not lodged within the required time period due to an administrative error. The company has in place a checklist system that assists with the management and completion of all required documentation. Unfortunately due to an administrative error the Appendix 3Z was completed but not lodged.

Yours faithfully,

Jonathan Hart Company Secretary FIRESTONE ENERGY LIMITED

About Firestone Energy

Firestone Energy Limited is an independent, Australian exploration and development company listed on the Australian Stock Exchange Ltd (ASX) and the Johannesburg Stock Exchange (JSE). Firestone Energy has entered into a Joint Venture with Sekoko Resources (Pty) Ltd through which Firestone Energy has acquired the right to 60% participation interests in the Waterberg Coal Project located in Lephalale area, Limpopo Province, South Africa.

The first stage of the project is to develop the Smitspan mine which has a substantial measured thermal coal resource and to develop the Vetleegte mine which is a substantial metallurgical coal deposit.

Firestone Energy is committed to becoming a profitable independent coal and energy producer at its projects in South Africa, thereby making a substantial contribution to the social and economic development of the Lephalale area and South Africa.

Corporate Details

ASX: FSE JSE: FSE

Issued Capital: 3,549 million ordinary shares

Major Shareholders: The Waterberg Coal Company Ltd

Directors and Officers

Non Executive Directors: George Oupa Magashula Dr Pius Kasolo Ben Mphahlele Brian McMaster David Knox

Officers: Mr Stephen Miller CEO and Executive Director Ms Amanda Matthee CFO Mr Jonathan Hart Company Secretary

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Appendix 3Z

Rule 3.19A.3

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: Firestone Energy		
ABN: 71 058 436 794		

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 Timothy Tebeila
Date of last notice	11 October 2013
Date that director ceased to be director	13 November 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

Dr Tebeila holds no securities in the Company

⁺ 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

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.