

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	GALILEE ENERGY LIMITED
ABN	11 064 957 419

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	GLENN HAWORTH
Date of last notice	6 JUNE 2013
Date that director ceased to be director	24 SEPTEMBER 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.

Unquoted	Exercise price	Expiry date
	Nil	
	Vesting	
1,200,000	1/2 \$0.49	1.3.14
	1/2 \$0.6125	1.3.15
1,800,000	1/3 \$0.21	1.3.15
	1/3 \$0.28	1.3.16
	1/3 \$0.35	1.3.17

+ See chapter 19 for defined terms.

11/3/2002

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NIL	NIL

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	

Simon Brodie
Joint Company Secretary
27 September 2103

+ See chapter 19 for defined terms.