

Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Bilston
Date of appointment	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.

Number & class of securities		
Nil		

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<u>Registered holder:</u>	
Malt Energy Pty Ltd. Paul Bilston is a director and shareholder of Malt.	24,532,647 ordinary shares
Malt Energy Pty Ltd (Malt). Paul Bilston is party to a sale and purchase agreement with Malt, whereby Paul Bilston, or his controlled entity, will acquire 4,380,165 ordinary shares from Malt Energy Pty Ltd.	4,380,165 ordinary shares

Part 3 – 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	As referred to above, Malt Energy Pty Ltd (Malt) and Paul Bilston are party to a sale and purchase agreement, whereby Paul Bilston or his controlled entity will acquire 4,380,165 ordinary shares that are currently registered in the name of Malt. Completion of the acquisition of shares from Malt is expected to occur on or before 11 October 2013.
Nature of interest	Interest in shares to be acquired by Paul Bilston, or his controlled entity, pursuant to sale and purchase agreement.
Name of registered holder (if issued securities)	Malt Energy Pty Ltd
No. and class of securities to which interest relates	4,380,165 ordinary shares

Simon Brodie
 Joint Company Secretary
 1 October 2013

+ See chapter 19 for defined terms.