



Australian Renewable Fuels Limited  
ABN 66 096 782 188

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## **ASX ANNOUNCEMENT**

### **AUSTRALIAN RENEWABLE FUELS LIMITED (the Company) (ASX: ARW)**

29 October 2014

#### **Director retirement and appointment of Company Secretary**

As foreshadowed in the 29 August 2014 announcement, Mr Playoust has retired as a director of the Company following yesterday's AGM.

A final director's interest notice, Appendix 3Z for Mr Playoust is attached.

Mr Anthony Liston, the recently appointed Chief Financial Officer, has been appointed as Joint Company Secretary, effective 28 October 2014.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a long horizontal line extending to the right.

Mark Licciardo  
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>Australian Renewable Fuels Limited</b> |
| <b>ABN</b>            | <b>66 096 782 188</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>                         | Mr Julien Phillip Fernand Playoust |
| <b>Date of last notice</b>                      | 4 November 2013                    |
| <b>Date that director ceased to be director</b> | 28 October 2014                    |

### 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>                                 |
| <b>100,000</b> Options exercisable at \$3.93c expiring on 15 March 2015 |

+ 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small>             | <b>Number &amp; class of securities</b>                                |
|--|--|
| Fully paid ordinary shares held by MICHELLE K PLAYOUST.<br>(Spouse)  | <b><u>Michelle K Playoust</u></b><br><b>165,000</b> Ordinary shares    |
| Fully paid ordinary shares held by J&M PLAYOUST SUPERANNUATION P/L ATF JULIEN AND MICHELLE PLAYOUST SUPERANNUATION FUND<br>( <b>J&amp;M Playoust Super</b> ) | <b><u>J&amp;M Playoust Super</u></b><br><b>550,000</b> Ordinary shares |

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

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

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+ See chapter 19 for defined terms.