

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	ENEABBA GAS LIMITED
ABN	69 107 385 884

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	Mr Garry Marsden
Date of last notice	16 November 2015
Date that director ceased to be director	22 September 2016

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
500,000 fully paid ordinary shares
1,500,000 Unlisted options exercisable at 4.63 cents expiring on 16 November 2018.
1,500,000 Unlisted options exercisable at 6.63 cents expiring on 16 November 2018.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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Introduced 30/9/2001.

Name of entity	ENEABBA GAS LIMITED
ABN	69 107 385 884

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	Mr Morgan Barron
Date of last notice	16 November 2015
Date that director ceased to be director	22 September 2016

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
2,000,000 Unlisted options held by Morgan Barron with the following terms;
(a) 1,000,000 Unlisted options exercisable at 4.63 cents expiring on 16 November 2018; and
(b) 1,000,000 Unlisted options exercisable at 6.63 cents expiring on 16 November 2018.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Celery Pty Ltd - director and beneficiary Whithorn Nominees Pty Ltd - director	5,640,807 Ordinary shares held by the following registered holders:-
Mr MJ Barron and Mrs MEF Barron <Barron Super Fund A/C> - trustee and beneficiary	2,708,334 Whithorn Nominees Pty Ltd 1,446,792 Celery Pty Ltd 1,485,681 Mr MJ Barron and Mrs MEF Barron <Barron Super Fund A/C>

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.