



ENEABBA GAS LIMITED

ABN 69 107 385 884

Office: Level 1, 30 Ord Street West Perth WA 6005 All Mail: P. O. Box 772 West Perth WA 6872
Tel + 61 8 9321 0099 Fax + 61 8 9321 0299 E-mail : admin@eneabbagas.com.au Website : www.eneabbagas.com.au

21 August 2009

The Manager
Company Announcements Office
Australian Stock Exchange
4th Floor, 20 Bridge Street
SYDNEY , NSW 2000

Dear Sir,

Change of Company Secretary

The Directors of the Company are pleased to appoint Mr Simon L Robertson, who has consented to act as the Company Secretary of Eneabba Gas Limited effective as at today's date.

Mr Robertson gained a Bachelor of Business from Curtin University in WA and Master of Applied Finance from Macquarie University in NSW. He is a member of the Institute of Chartered Accountants and the Chartered Secretaries of Australia. Mr Robertson has experience as a Company Secretary and in transactions management. He has also been involved in management of the ASX listing process and several specific asset transfers, general accounting for public companies and preparation of financial statements.

The Board acknowledges the contribution of Susmit Shah who has tendered his resignation. Mr Shah's stewardship of the Company's corporate governance since his appointment in May 2006 has assisted the management of the Company. During his period in this role, several significant transactions were completed which were essential prerequisites to the Company's proposed Centauri 1 Power Station.

Mark H Babidge
Managing Director