

28 January 2009

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

European Gas Limited is pleased to announce the appointment of Mr Mike Atkinson and Mr Gauthier De Potter as non-executive directors of the Company.

Mr Mike Atkinson

Mr Atkinson is based in London and has extensive energy industry experience, in particular in the coal industry. Mr Atkinson has held positions within the UK Department of Energy and National Coal Board and is a past Chairman of the British Coal Corporation. Mr Atkinson's experience has included advising ministers regarding coal policies and gas and energy requirements. He is currently a non-executive Director of Anglo Pacific Group PLC and is qualified as a Cost and Management Accountant.

Mr Gauthier De Potter

Mr De Potter is based in Brussels and is currently an Executive Director of Transcor Astra Group ("Transcor"). Transcor was founded in 1947 with principal businesses including the refining, storage, distribution and trading of crude oil, oil products, natural gas, coal and coke. Transcor is a subsidiary of Compagnie Nationale à Portefeuille S.A. and is controlled by Baron Albert Frère and his family. Mr De Potter is a qualified Electro-Mechanical Engineer and Certified Financial Analyst. He has held senior positions at JP Morgan, Tractebel (now GDF-Suez) and Bechtel Enterprises/InterGen.

An Initial Directors Interest Notice – Appendix 3x is appended for immediate release.

Yours sincerely



Mark Pitts
Company Secretary

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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	EUROPEAN GAS LIMITED
ABN	75 075 760 655

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	MICHAEL ATKINSON
Date of appointment	27January 2009

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

Appendix 3X
Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	NIL

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	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.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	EUROPEAN GAS LIMITED
ABN	75 075 760 655

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	GAUTHIER DE POTTER
Date of appointment	27January 2009

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

Appendix 3X
Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	NIL

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	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.