



**carbonenergy**

Carbon Energy Limited | ABN 56 057 552 137

## **ASX Announcement**

29 October 2015

### **Appendix 3X**

Please find attached a replacement 3X to the one lodged earlier today.

For and on behalf of the Board  
Catherine Costello  
Chief Financial Officer & Company Secretary

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Carbon Energy Limited

ABN 56 057 552 137

Carbon Energy (Operations) Pty Ltd

ABN 61 105 176 967

# 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.

<b>Name of entity CARBON ENERGY LIMITED</b>
<b>ABN 56 057 552 137</b>

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.

<b>Name of Director</b>	Mr Huihai Zhuang
<b>Date of appointment</b>	29 October 2015

### 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>NIL</b>

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial 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

*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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Kam Lung Investment Development Company Limited (Mr Huihai Zhuang holds 100% of the issued capital)	171,818,615 ordinary fully paid shares  123,845,128 ordinary fully paid shares. Shares are held in escrow until 7 October 2016 and will not be sold, transferred or otherwise disposed or dealt during before this date without the prior written consent of the Company  171,818,615 listed options (Exercisable at \$0.06 expiring 31 July 2016)

#### 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.

<b>Detail of contract</b>	NIL
<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

**Date of Document: 29 October 2015**

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+ See chapter 19 for defined terms.