



ASX Announcement

26 July 2019

Change of Director Interest Notice

Zenith Energy Limited (ASX: ZEN) provides the attached Appendix 3Y, Change of Director Interest Notices for Mr Doug Walker and Mr Hamish Moffat.

The change of interests relates to the issue of shares pursuant to shareholder approval obtained at the General Meeting held on 25 June 2019 ("General Meeting").

1,561,577 shares were issued under the recent placement completed at \$0.58 per share. A further 1,561,577 shares were issued under the Senior Executive Share Plan ("Plan") adopted by shareholders at the general meeting. Mr Doug Walker paid the full subscription price under the Plan, and Mr Hamish Moffat availed himself of the loan available under the Plan, on the terms set out in the Notice of Meeting and Explanatory Statement for the General Meeting lodged with the ASX on 23 May 2019.

ENDS

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity:	Zenith Energy Ltd
ACN: 615 682 203	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William (Doug) Walker
Date of last notice	9 May 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Zanea Pty Ltd <Walker Investment A/C> Enertech Pty Ltd atf Enertech Executives Superannuation Fund of which Doug Walker is a member
Date of change	25 July 2019
No. of securities held prior to change	Zanea Pty Ltd 23,440,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,827,586
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.58 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Zanea Pty Ltd <Walker Investment A/C> 24,353,793 Fully Paid Ordinary Shares Enertech Pty Ltd atf Enertech Executives Superannuation Fund 913,793 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	913,793 shares issued at \$0.58 per share pursuant to shareholder approval on 25 June 2019, 913,793 shares issued \$0.58 per share pursuant to the Senior Executive Share Plan approved by shareholders on 25 June 2019

Part 2 – Change of 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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