

# 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 30/9/2001.

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>EDEN ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>58 109 200 900</b>      |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | GREGORY HOWARD SOLOMON |
| <b>Date of last notice</b> | 7 July 2006            |

### 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.

|                                                                                                                                                                         |                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct                                                                                                                   |
|                                                                                                                                                                         | Indirect                                                                                                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Arkenstone Pty Ltd (Family Trust)</b>                                                                                 |
| <b>Date of change</b>                                                                                                                                                   | 5 July 2006                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                           | Direct      3 Ordinary Shares<br>613,620 2009 Options<br>Indirect    3,107,299 Ordinary Shares<br>2,500,055 2009 Options |
| <b>Class</b>                                                                                                                                                            | Fully Paid Ordinary Shares<br><br>Options to acquire fully paid ordinary shares on or before 30 September 2009           |
| <b>Number acquired</b>                                                                                                                                                  | Direct      Nil Ordinary Shares<br>Nil 2009 Options<br>Indirect    24,000 Ordinary Shares<br>Nil 2009 Options            |
| <b>Number disposed</b>                                                                                                                                                  | Direct      Nil Ordinary Shares<br>Nil 2009 Options<br>Indirect    Nil Ordinary Shares<br>Nil 2009 Options               |

|                                                                                                                                                                             |                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$3,120.00                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                  | <div>Direct      3 Ordinary Shares<br/>613,620 2009 Options</div> <div>Indirect    3,131,299 Ordinary Shares<br/>2,500,055 2009 Options</div> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade                                                                                                                               |

## 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.

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