



ACN 109 200 900

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

22 September 2008

DIRECTOR RESIGNATION

Eden Energy Ltd wishes to advise that Mr Gregory Egan, a Non Executive Director of the Company, has tendered his resignation as a director consequent upon the ending of his full time employment with our US subsidiary, Eden Hydrogen Inc.

Eden Hydrogen Inc has recently undertaken a restructuring of its US operations in light of the current US market conditions, and in consequence Greg will transfer from a full time role as Chief Technology Officer to a part time consultancy assisting with the Group's technology.

The board would like to thank Greg for the very significant and extremely valuable contribution and assistance he has provided both to Eden Energy and to its US hydrogen subsidiaries during the last five years since their establishment and express our very best wishes to Greg in his retirement from full time employment.

A handwritten signature in black ink, appearing to read "Gregory Solomon", on a light-colored rectangular background.

Greg Solomon
Executive Chairman