

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.

Name of entity EDEN ENERGY LIMITED
ABN 58 109 200 900

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	DOUGLAS HOWARD SOLOMON
Date of last notice	11 August 2015

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	Direct	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	March Bells Pty Ltd (Family Trust)	March Bells Pty Ltd (Superannuation Fund)
Date of change	5 February 2016	
No. of securities held prior to change	Direct 4,095,535 4,095,535 Indirect 17,389,074 6,329,774	Ordinary Shares EDEO Options Ordinary Shares EDEO Options
Class	Ordinary Shares EDEO Options	
Number acquired	Direct 409,554 204,777 Indirect 1,738,909 869,456	Ordinary Shares EDEO Options Ordinary Shares EDEO Options
Number disposed	-	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$118,165.47												
No. of securities held after change	<table> <tr> <td>Direct</td><td></td></tr> <tr> <td>4,505,089</td><td>Ordinary Shares</td></tr> <tr> <td>4,300,312</td><td>EDEO Options</td></tr> <tr> <td>Indirect</td><td></td></tr> <tr> <td>19,127,983</td><td>Ordinary Shares</td></tr> <tr> <td>7,199,230</td><td>EDEO Options</td></tr> </table>	Direct		4,505,089	Ordinary Shares	4,300,312	EDEO Options	Indirect		19,127,983	Ordinary Shares	7,199,230	EDEO Options
Direct													
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4,300,312	EDEO Options												
Indirect													
19,127,983	Ordinary Shares												
7,199,230	EDEO Options												
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of pro-rata non-renounceable rights issue.												

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
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

⁺ See chapter 19 for defined terms.