

Initial Director's Interest Notice

Introduced 30/9/2001.

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.

Name of Director	Peter John Hood
Date of appointment	10/02/2011

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X
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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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. The Hood Energy Trust. Peter Hood is the Trustee and a Beneficiary of and controls, the Hood Energy Trust.	125,000 Fully paid ordinary shares.
Mossgrove Nominees Pty Ltd as trustee for the PJ Hood Family Trust – Peter Hood is a Director of and controls Mossgrove Nominees Pty Ltd and is a beneficiary of the PJ Hood Family Trust.	225,000 Fully paid ordinary shares.
The PJ Hood Superannuation Fund – Peter Hood is a Trustee of and controls the PJ Hood Superannuation Fund. Peter Hood is also a member of the PJ Hood Superannuation Fund.	150,000 Fully paid ordinary shares.

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.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.