

# Appendix 3X

## Initial Director's Interest Notice

<b>Name of entity: Sunbird Energy Ltd</b>
<b>ACN: 150 956 773</b>

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.

<b>Name of Director</b>	Mr William Barker
<b>Date of appointment</b>	17 May 2011

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Name of holder & nature of interest	Number & class of Securities
<b>InvermayNominees Pty Ltd&lt;Invermay Trust Account&gt;</b>	<p><b>Ordinary Shares</b>            2,000,000 ordinary shares</p> <p><b>Options</b></p> <p>(A) 2,000,000 Ordinary Options at an issue price of \$0.0001 exercisable at \$0.20 expiring 19/1/2015.</p> <p>(B) 2,000,000 Ordinary Options at an issue price of \$0.00001 exercisable at \$0.20 each which vest on 19/1/2013 and expire 19/1/2016.</p> <p>(C) 2,000,000 Ordinary Options at an issue price of \$0.00001 exercisable at \$0.20 each which vest on 19/1/2014 and expire 19/1/2017.</p> <p>(D) 2,500,000 Portfolio Performance Options exercisable at 25 cents which vest on the date an Independent Expert certifies discoveries of at least 500 bcf 3C resource of gas from the Initial Portfolio provided such date is on or before 19/1/2015, and expiring 3 years after vesting.</p> <p>(E) 2,500,000 Portfolio performance Options exercisable at 30 cents which vest on the date an Independent Expert certifies discoveries of at least 1 Tcf 3C resource of gas from the Initial Portfolio provided such date is on or before 19/1/2015, and expiring 3 years after vesting.</p> <p>(F) 2,500,000 New Venture Performance Options exercisable at 25 cents vesting on the date an Independent Expert certifies discoveries of at least 500 bcf 3C resource of gas from a New Venture provided such date is on or before 19/1/2015, and expiring 3 years after vesting.</p>

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	<p>(G) 2,500,000 New Venture Performance Options exercisable at 30 cents vesting on the date an Independent Expert certifies discoveries of at least 1 Tcf 3C resource of gas from the New Venture provided such date is on or before 19/1/2015, and expiring 3 years after vesting.</p> <p>(H) 2,500,000 Cornerstone Investor Performance Options exercisable at 20 cents expiring 3 years after 19/1/2012, if a Cornerstone Investor is secured.</p>
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.