



12 April 2013

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**CHANGE OF CHAIRMAN AND RESIGNATION OF DIRECTOR**

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Raisama Energy Limited (ASX: RAI) (“Raisama” or “Company”) announces the appointment of Mr Geoffrey Albers as non-executive Chairman of the Company. Mr Albers replaces Mr David Berrie who has resigned as a director of the Company in accordance with the provisions of the Share Subscription Agreement relating to the Albers Group placement released to the market on 25 March 2013.

Mr. Berrie was a founding director of Raisama and made significant contributions to the Company during his tenure including management of Raisama’s merger with Peak Oil & Gas Limited.

The Board of Raisama wishes Mr. Berrie well in his future endeavours.

*For further information please contact:*

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Jeff Steketee, Managing Director

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# Appendix 3Z

## Final 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> Raisama Energy Limited
<b>ABN</b> 79 131 843 868

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	David Wallace Berrie
<b>Date of last notice</b>	2 January 2013
<b>Date that director ceased to be director</b>	12 April 2013

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

*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>Number &amp; class of securities</b>  287,500 ordinary shares 2,000,000 31 December 2013 options exercisable at 35 cents 3,000,000 31 December 2014 options exercisable at 50 cents
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final 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**

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.

*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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Davthea Pty Ltd (director)	810,000 ordinary shares
Yellowcake Nominee Pty Ltd (director)	272,727 ordinary shares
H Berrie (family relative)	62,500 ordinary shares

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.