



# WESTRALIAN GAS AND POWER LIMITED

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TELEPHONE 08 9322 6955 FACSIMILE 08 9322 6722  
ACN 109 213 470

## COMPANY ANNOUNCEMENT

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Date:	9 December 2005
To:	Companies Announcement Office, ASX
By Electronic Lodgement	Number of Pages: 3

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### Appendix 3Y – Change of Directors Interest

Please find attached an appendix 3Y detailing options issued to a director related entity following shareholder approval at the AGM held on 30<sup>th</sup> November 2005.

Stephen Thomas  
Managing Director

# 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.

<b>Name of entity</b> <b>Westralian Gas and Power Limited</b>
<b>ABN</b> <b>53 109 213 470</b>

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.

<b>Name of Director</b>	Alan Robert Burns
<b>Date of last notice</b>	22/3/05

### 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	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	3,000,000 Unlisted options issued to an entity associated with me.
<b>Date of change</b>	8 December 2005
<b>No. of securities held prior to change</b>	746,000 Ordinary fully paid shares held directly.
<b>Class</b>	Unlisted incentive options exercisable at 30 cents on or before 30/11/2008.
<b>Number acquired</b>	3,000,000 unlisted options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	746,000 Ordinary fully paid shares.  3,000,000 Unlisted options exercisable at 30 cents on or before 30 <sup>th</sup> November 2008.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Incentive options issued following shareholder approval at AGM

**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.

<b>Detail of contract</b>	No changes
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.