



21 August 2014

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(9 pages by email)

Dear Madam

**EXPIRATION OF UNLISTED OPTIONS
AND
DIRECTORS' INTEREST NOTICE**

Planet Gas Limited advises that 70,500,000 unquoted options expired unexercised on 20 August 2014. The Company does not have other options on issue.

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for each of Robert Bell, Anthony McClure, Anthony McDonald and Peter Nightingale.

Grant date	Number of options	Expiry date
20 August 2009	60,000,000	20 August 2014
28 May 2010	8,000,000	20 August 2014
17 August 2010	2,500,000	20 August 2014

For further information, please contact Peter J. Nightingale on (61-2) 9300 3322.

Yours faithfully,

A blue ink signature of Marcelo Mora, written in a cursive style.

Marcelo Mora
Company Secretary

pjn7808

Planet Gas Limited ABN 46 098 952 035

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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 30/09/01 Amended 01/01/11

Name of entity	Planet Gas Limited
ABN	46 098 952 035

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	Peter J. Nightingale
Date of last notice	16 December 2011

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 interest and indirect interest.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rosignol Pty Ltd <ATF Nightingale Family A/c> and Rosignol Consultants Pty Ltd, companies in which Peter Nightingale has a beneficial interest.
Date of change	20 August 2014.
No. of securities held prior to change	351,564 fully paid ordinary shares held directly. 8,000,000 20/8/14 13.2 cent options held directly. 7,995,673 fully paid ordinary shares held by Rosignol Pty Ltd <Nightingale Family A/c>. 3,781,250 fully paid ordinary shares held by Rosignol Consultants Pty Ltd.
Class	Unquoted options
Number acquired	N/A
Number disposed	8,000,000 expired unexercised unquoted option
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	351,564 fully paid ordinary shares held directly. 7,995,673 fully paid ordinary shares held by Rosignol Pty Ltd <Nightingale Family A/c>. 3,781,250 fully paid ordinary shares held by Rosignol Consultants Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of unquoted options issued under Planet Gas Executive Option Plan.

+ See chapter 19 for defined terms.

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

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?	No
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.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Planet Gas Limited
ABN	46 098 952 035

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	Anthony J. McDonald
Date of last notice	16 December 2011

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 and indirect interest.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trio Investments Pty Limited, a company in which Anthony J. McDonald has a beneficial interest.
Date of change	20 August 2014.
No. of securities held prior to change	7,851,923 fully paid ordinary shares held by Trio Investments Pty Limited. 8,000,000 20/8/14 13.2 cent options held directly.
Class	Unquoted options
Number acquired	Nil
Number disposed	8,000,000 expired unexercised unquoted option
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	7,851,923 fully paid ordinary shares held by Trio Investments Pty Limited.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan.	Expiration of unquoted options issued under Planet Gas Executive Option Plan.

+ See chapter 19 for defined terms.

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

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?	No
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.

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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 30/09/01 Amended 01/01/11

Name of entity	Planet Gas Limited
ABN	46 098 952 035

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	Robert M. Bell
Date of last notice	29 October 2009

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 and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GFK Investments Pty Limited, a company in which Robert M. Bell has a beneficial interest
Date of change	20 August 2014
No. of securities held prior to change	1,000,000 fully paid ordinary shares held directly 2,000,000 20/8/14 13.2 cent options held directly 250,000 fully paid ordinary shares held by GFK Investments Pty Limited
Class	Unquoted options
Number acquired	Nil
Number disposed	2,000,000 expired unexercised unquoted option
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,000,000 fully paid ordinary shares held directly 250,000 fully paid ordinary shares held by GFK Investments Pty Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of unquoted options issued under Planet Gas Executive Option Plan.

+ See chapter 19 for defined terms.

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

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?	No
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.

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Planet Gas Limited
ABN	46 098 952 035

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	Anthony J. McClure
Date of last notice	29 October 2009

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 and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Anthina Holdings Pty Limited, a company in which Anthony J. McClure has a beneficial interest
Date of change	20 August 2014
No. of securities held prior to change	3,750,000 fully paid ordinary shares held directly 2,000,000 20/8/14 13.2 cent options held directly 1,404,181 fully paid ordinary shares by Anthina Holdings Pty Limited
Class	Unquoted options
Number acquired	Nil
Number disposed	2,000,000 expired unexercised unquoted option
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	5,154,181 fully paid ordinary shares by McClure Family Superannuation Pty Ltd (McClure Family S/F A/C) <i>Mr McClure transferred all the shares to the family superannuation fund from the previous accounts.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of unquoted options issued under Planet Gas Executive Option Plan.

+ See chapter 19 for defined terms.

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

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?	No
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.