



29 February 2016

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Madam

RESIGNATION OF DIRECTOR

The Directors of Planet Gas Limited ('Planet Gas' or 'the Company') announce the resignation of Mr Robert Neale as a Director of the Company.

Mr Neale has been a Director of the Company since November 2009.

The Company thanks Mr Neale for his exemplary service and wishes him the very best for his future.

In accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice, for Mr Robert Neale.

Yours sincerely

A handwritten signature in black ink, appearing to read "PJN", is placed over a white rectangular background.

Peter J. Nightingale
Director

pjn8396

Planet Gas Limited ABN 46 098 952 035

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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.

Name of entity	Planet Gas Limited
ABN	46 098 952 035

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.

Name of director	Mr Robert C. Neale
Date of last notice	24 November 2009
Date that director ceased to be director	29 February 2016

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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
	Nil

Part 3 – Director's interests in contracts

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

Rule 3.19A.1

+ See chapter 19 for defined terms.