



Australian Renewable Fuels Limited
ABN 66 096 782 188

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ASX ANNOUNCEMENT

AUSTRALIAN RENEWABLE FUELS LIMITED (the Company) (ASX: ARW)

29 October 2014

Director retirement and appointment of Company Secretary

As foreshadowed in the 29 August 2014 announcement, Mr Playoust has retired as a director of the Company following yesterday's AGM.

A final director's interest notice, Appendix 3Z for Mr Playoust is attached.

Mr Anthony Liston, the recently appointed Chief Financial Officer, has been appointed as Joint Company Secretary, effective 28 October 2014.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a stylized flourish extending to the right.

Mark Licciardo
Company Secretary

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	Australian Renewable Fuels Limited
ABN	66 096 782 188

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 Julien Phillip Fernand Playoust
Date of last notice	4 November 2013
Date that director ceased to be director	28 October 2014

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
100,000 Options exercisable at \$3.93c expiring on 15 March 2015

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Fully paid ordinary shares held by MICHELLE K PLAYOUST. (Spouse)	<u>Michelle K Playoust</u> 165,000 Ordinary shares
Fully paid ordinary shares held by J&M PLAYOUST SUPERANNUATION P/L ATF JULIEN AND MICHELLE PLAYOUST SUPERANNUATION FUND (J&M Playoust Super)	<u>J&M Playoust Super</u> 550,000 Ordinary shares

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

+ See chapter 19 for defined terms.