## **ASX Announcement**



21 December 2012

#### **CHANGE OF DIRECTORS' INTERESTS**

Linc Energy attaches an Appendix 3Y for Mr Peter Bond and an Appendix 3Y for Mr Craig Ricato, which record an off-market sale of 500,000 shares from Mr Ricato to Newtron Pty Ltd, a company associated with Mr Bond. Mr Ricato also exercised 500,000 unlisted employee options which were due to expire on 31/12/2012.

Mr Bond said, "I am very pleased to purchase the stock as I have been looking for opportunities to buy Linc Energy stock as and when I can."

Rule 3.19A.2

# 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	Linc Energy Ltd
ABN	076 157 045

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 Adam Bond
Date of last notice	10 April 2012

#### 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
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Newtron Pty Ltd and its various nominees. Mr Bond is a director and shareholder of Newtron Pty Ltd.
Date of change	19 December 2012
No. of securities held prior to change	202,121,028 ordinary shares
Class	Fully paid ordinary shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$585,000
No. of securities held after change	202,621,028 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

<sup>+</sup> 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	N/A
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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# 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	Linc Energy Ltd
ABN	60 076 157 045

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	Craig Ricato
Date of last notice	09/01/2012

#### 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
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19/12/2012 and 20/12/2012
No. of securities held prior to change	<ul> <li>1,396,861 Fully Paid Ordinary Shares</li> <li>500,000 Unlisted Employee Options @ \$0.70</li> <li>750,000 Unlisted Employee Performance Rights</li> </ul>
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Employee Options @\$0.70
Number acquired	(a) 500,000 Fully Paid Ordinary Shares (b) Nil
Number disposed	(a) 500,000 Fully Paid Ordinary Shares (b) 500,000 Unlisted Employee Options @ \$0.70
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(a) \$585,00 (b) \$350,000

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	(a) 1,396,861 Fully Paid Ordinary Shares	
	(b) 750,000 Unlisted Employee	
	Performance Rights	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul><li>(a) Off-market sale of 500,000 fully paid ordinary shares</li><li>(b) exercise of 500,000 Unlisted Employee Options @ \$0.70</li></ul>	

#### 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	N/A
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

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<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No.
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade	N/Δ
to proceed during this period?	IVA
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.