

# 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

<b>Name of entity: EDEN ENERGY LIMITED</b>
<b>ABN: 58 109 200 900</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>	GREGORY HOWARD SOLOMON
<b>Date of last notice</b>	15 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.

<b>Direct or indirect interest</b>	Direct Indirect														
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Arkenstone Pty Ltd (Family Trust)														
<b>Date of change</b>	5 October 2012														
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">Direct</td> <td style="width: 15%;">424,291</td> <td style="width: 15%;">Ordinary Shares</td> <td style="width: 15%;">124,288</td> <td style="width: 15%;">30 June 2014 Options</td> <td style="width: 15%;">1,000,000</td> <td style="width: 15%;">20/11/2012 Options</td> </tr> <tr> <td>Indirect</td> <td>5,277,124</td> <td>Ordinary Shares</td> <td>1,545,825</td> <td>30 June 2014 Options</td> <td></td> <td></td> </tr> </table>	Direct	424,291	Ordinary Shares	124,288	30 June 2014 Options	1,000,000	20/11/2012 Options	Indirect	5,277,124	Ordinary Shares	1,545,825	30 June 2014 Options		
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Indirect	5,277,124	Ordinary Shares	1,545,825	30 June 2014 Options											
<b>Class</b>	Ordinary Fully Paid Shares														
<b>Number acquired</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">Direct</td> <td style="width: 15%;">424,291</td> <td style="width: 15%;">Ordinary Shares</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>Indirect</td> <td>5,277,124</td> <td>Ordinary Shares</td> <td></td> <td></td> <td></td> </tr> </table>	Direct	424,291	Ordinary Shares				Indirect	5,277,124	Ordinary Shares					
Direct	424,291	Ordinary Shares													
Indirect	5,277,124	Ordinary Shares													
<b>Number disposed</b>	-														

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$51,312.74															
<b>No. of securities held after change</b>	<table> <tr> <td>Direct</td> <td>848,582</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>124,288</td> <td>30 June 2014 Options</td> </tr> <tr> <td></td> <td>1,000,000</td> <td>20/11/2012 Options</td> </tr> <tr> <td>Indirect</td> <td>10,554,248</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>1,545,825</td> <td>30 June 2014 Options</td> </tr> </table>	Direct	848,582	Ordinary Shares		124,288	30 June 2014 Options		1,000,000	20/11/2012 Options	Indirect	10,554,248	Ordinary Shares		1,545,825	30 June 2014 Options
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights issue acceptance															

### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

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

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