

+61 8 9486 1311 PO box 1779, West Perth, WA 6872  
+61 8 9486 1011 Suite 4, 16 Ord St, West Perth, WA 6005  
acn 124 491 416 www.odinenergy.com.au



## ASX Announcement

Date 15 June 2010

### Director Appointment and Resignation

Odin Energy Limited ("Odin" or "The Company") would like to announce the appointment of Mr David Ballantyne to the position of non-executive Director, in addition to his current position as Company Secretary. David is a chartered accountant with commercial experience in the resources and technology sectors. He has experience, including listings, on ASX and on AIM, and previously worked for large and mid range accounting firms in corporate services, audit and insolvency.

David is also currently Company Secretary of Advance Energy Limited and Kilgore Oil and Gas Limited, and was until recently Company Secretary of Red Sky Energy Limited.

The Company also announces the resignation of Mr Robert Hyndes as a Director of the Company, due to a significant level of operational commitment with other companies in the resource sector. The Board wishes to thank Mr Hyndes for his services.

#### For further information contact:

Alex Bajada  
Chairman  
Mob: +61 (0) 419909999  
Office: +61 (08) 94861311  
Email: [abajada@odinenergy.com.au](mailto:abajada@odinenergy.com.au)  
Website: [odinenergy.com.au](http://odinenergy.com.au)

# Appendix 3X

## Initial 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.

<b>Name of entity : Odin Energy Limited</b>
<b>ABN : 75 124 491 416</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Ballantyne
<b>Date of appointment</b>	15 <sup>th</sup> June 2010

### 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.

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Sandgroper Super Pty Ltd <Sandgroper Super Fund>	1,200,000 Ordinary Fully Paid

### Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.

For personal use only

# 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.

<b>Name of entity: Odin Energy Limited</b>
<b>ABN: 75 124 491 416</b>

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.

<b>Name of director</b>	Robert Hyndes
<b>Date of last notice</b>	18 December 2009
<b>Date that director ceased to be director</b>	15 June 2010

**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.

<b>Number &amp; class of securities</b>
n/a

**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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
N/A	N/A

**Part 3 – Director's interests in contracts**

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

---

+ See chapter 19 for defined terms.

For personal use only