



ASX ANNOUNCEMENT

24 January 2018

Resignation of Director of Operations

The Board of Zenith Energy Limited (ASX:ZEN) (Zenith or the Company) announces the resignation of Mr Gavin Great, as Director of Operations and as a Board Director of the Company.

Zenith Executive Chairman, Doug Walker, said: "We thank Gavin sincerely for his contribution to Zenith Energy over the past 11 years and wish him every success in the future."

An Appendix 3Z has been attached to this announcement.

ENDS

Further information:

Investors

Doug Walker
Executive Chairman, Zenith Energy
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Media

John Gardner
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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	ZENITH ENERGY LIMITED
ABN	53 615 682 203

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	Gavin John Great
Date of last notice	9 May 2017
Date that director ceased to be director	23 January 2018

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
Gavin John Great 18,360,000 Ordinary Shares
Gavin John Great G&K Great Superannuation Fund 100,000 Ordinary Shares

+ See chapter 19 for defined terms.

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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
Nil	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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