



**MARMOTA ENERGY  
LIMITED**

ABN 38 119 270 816

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## **ASX RELEASE**

**For Immediate Release**

**1 July 2008**

### **Appendix 3Y Change of Director's Interest Notice**

Attached is Appendix 3Y Change of Director's Interest Notice for RM Kennedy and RG Nelson.

Yours faithfully

Virginia Suttell  
Company Secretary

# 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 30/9/2001.

<b>Name of entity</b>	<b>Marmota Energy Limited</b>
<b>ABN</b>	<b>38 119 270 816</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>	ROBERT MICHAEL KENNEDY
<b>Date of last notice</b>	23/6/2008

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Expiration of listed options held by RMK Super Pty Ltd (Sole Director) as trustee for RMK Personal Super Fund
<b>Date of change</b>	30 June 2008

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>Held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.</p> <ul style="list-style-type: none"> <li>(a) 140,000 ordinary shares.</li> <li>(b) 40,000 ordinary shares (held in escrow for 24 months until 12/11/2009).</li> </ul> <p>Held by RMK Super Pty Ltd (Sole Director) as trustee for RMK Personal Super Fund</p> <ul style="list-style-type: none"> <li>(a) 266,666 ordinary shares.</li> <li>(b) 2,700,000 ordinary shares (held in escrow for 24 months until 12/11/2009).</li> <li>(c) 66,666 options exercisable at 25 cents expiring 30 June 2008.</li> <li>(d) 1,350,000 options exercisable at 40 cents expiring 11 July 2012 (held in escrow for a period of 24 months until 12/11/2009).</li> </ul> <p>Held by Robert Michael Kennedy</p> <ul style="list-style-type: none"> <li>(a) One ordinary share.</li> </ul>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>(a) Ordinary fully paid shares.</li> <li>(b) Ordinary shares (held in escrow until 12/11/2009).</li> <li>(c) Options exercisable at 25 cents expiring 30 June 2008.</li> <li>(d) Options exercisable at 40 cents expiring 11 July 2012 (held in escrow until 12/11/2009).</li> </ul>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>Expiration of 66,666 options exercisable at 25 cents</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>Held by Triple Eight Gold Pty Ltd (Sole Director) as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary.</p> <p>(a) 140,000 ordinary shares. (b) 40,000 ordinary shares (held in escrow for 24 months until 12/11/2009).</p> <p>Held by RMK Super Pty Ltd (Sole Director) as trustee for RMK Personal Super Fund</p> <p>(a) 266,666 ordinary shares. (b) 2,700,000 ordinary shares (held in escrow for 24 months until 12/11/2009). (d) 1,350,000 options exercisable at 40 cents expiring 11 July 2012 (held in escrow for a period of 24 months until 12/11/2009).</p> <p>Held by Robert Michael Kennedy</p> <p>(a) One ordinary share.</p>
<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	Expiration of options

**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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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>	

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Marmota Energy Limited</b>
<b>ABN</b>	<b>38 119 270 816</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>	REGINALD GEORGE NELSON
<b>Date of last notice</b>	27/11/2007

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Expiration of listed options held by Aurelius Resources Pty Ltd as trustee for the Nelson Superannuation Fund in which R G Nelson is one of a class of persons who may be a beneficiary.
<b>Date of change</b>	30 June 2008

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>Held by Aurelius Resources Pty Ltd as trustee for the Nelson Superannuation Fund in which R G Nelson is one of a class of persons who may be a beneficiary.</p> <ul style="list-style-type: none"> <li>(a) 40,000 ordinary shares.</li> <li>(b) 900,000 ordinary shares (held in escrow for 24 months until 12/11/2009).</li> <li>(c) 13,333 options exercisable at 25 cents expiring 30 June 2008.</li> <li>(d) 450,000 options exercisable at 40 cents expiring 11 July 2012 (held in escrow for a period of 24 months until 12/11/2009).</li> </ul> <p>Held by Reginald George Nelson</p> <ul style="list-style-type: none"> <li>(a) One ordinary share.</li> </ul>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>(a) Ordinary fully paid shares.</li> <li>(b) Ordinary shares (held in escrow until 12/11/2009).</li> <li>(c) Options exercisable at 25 cents expiring 30 June 2008.</li> <li>(d) Options exercisable at 40 cents expiring 11 July 2012 (held in escrow until 12/11/2009).</li> </ul>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>Expiration of 13,333 options exercisable at 25 cents</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Held by Aurelius Resources Pty Ltd as trustee for the Nelson Superannuation Fund in which R G Nelson is one of a class of persons who may be a beneficiary. (a) 40,000 ordinary shares. (b) 900,000 ordinary shares (held in escrow for 24 months until 12/11/2009). (d) 450,000 options exercisable at 40 cents expiring 11 July 2012 (held in escrow for a period of 24 months until 12/11/2009).  Held by Reginald George Nelson (a) One ordinary share.
<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	Expiration of options

**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	

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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>	

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+ See chapter 19 for defined terms.