



# MARMOTA ENERGY LIMITED

A.B.N. 38 119 270 816

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## **ASX RELEASE**

**For Immediate Release**

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

Attached is Appendix 3Y Change of Director's Interest Notice for RM Kennedy. The change results from on market trades.

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> | 1/07/2008              |

### **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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | On market acquisition via 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. |
| <b>Date of change</b>   | 13 November 2009   |

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+ See chapter 19 for defined terms.

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

|   |   |
|---|---|
| <b>No. of securities held prior to 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.</p> <p>(b) 40,000 ordinary shares (held in escrow for 24 months until 12/11/2009).</p> <p>Held by RMK Super Pty Ltd as trustee for RMK Personal Super Fund in which RM Kennedy is one of a number of persons who may be a beneficiary.</p> <p>(a) 266,666 ordinary shares.</p> <p>(b) 2,700,000 ordinary shares (held in escrow for 24 months until 12/11/2009).</p> <p>(c) 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>Class</b>  | <p>(a) Ordinary fully paid shares.</p> <p>(b) Ordinary shares (held in escrow until 12/11/2009).</p> <p>(c) Options exercisable at 40 cents expiring 11 July 2012 (held in escrow until 12/11/2009).</p>  |
| <b>Number acquired</b>  | 100,000 fully paid ordinary shares  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | 14 cents per share  |

+ 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) 240,000 ordinary shares.</p> <p>(b) 40,000 ordinary shares (held in escrow for 24 months until 12/11/2009).</p> <p>Held by RMK Super Pty Ltd as trustee for RMK Personal Super Fund in which RM Kennedy is one of a number of persons who may be a beneficiary.</p> <p>(a) 266,666 ordinary shares.</p> <p>(b) 2,700,000 ordinary shares (held in escrow for 24 months until 12/11/2009).</p> <p>(c) 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><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade   |

**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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |

+ 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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>  |  |

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+ See chapter 19 for defined terms.