

Company Announcements Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000 31 July 2015

## Appendix 3Y – Daniel Lanskey

Pryme Energy Limited (**PYM**) refers to the attached Appendix 3Y in relation to the change of indirect interest of Mr Daniel Lanskey, who was appointed as a Non-Executive Director of PYM on 29 June 2015. The acquisition of shares on 29 July 2015 was by Raya Group Limited, a company of which Mr Lanskey is the Managing Director and a shareholder.

The Company notes that the trade occurred outside a designated trading window as required by the Pryme Personnel Securities Trading Policy (**Policy**). The Company has confirmed with Mr Lanskey that neither he nor Raya Group Limited were in possession of material price sensitive information at the time of the relevant trade.

As part of its compliance processes the Board notes the Company's trading windows each month, and confirms the Company's compliance with Listing Rule 3.1. While PYM believes its current policies and processes are adequate, the Company intends to review its Director induction program and related matters to reinforce the importance of compliance with the Policy by all Directors and employees.

Yours sincerely,

Spkeekar

Swapna Keskar Company Secretary

Rule 3.19A.2

# **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.

#### Name of entity PRYME ENERGY LIMITED

#### **ABN** 75 117 387 354

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.

Name of Director	Daniel Lanskey
Date of last notice	1 July 2015

#### 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lanskey is the Managing Director of Raya Group Limited
Date of change	29 July 2015
No. of securities held prior to change	Fully Paid Ordinary Shares1. 100,000,000 – Raya Group Limited2. 8,487,504 – ASC Resources Pty LtdListed Options expiring 23 July 20169,243,752 – ASC Resources Pty Ltd
Class	Fully Paid Ordinary Shares
Number acquired	35,014,214
Number disposed	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$162,500

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	<ul> <li>Fully Paid Ordinary Shares</li> <li>1. 135,014,214 – Raya Group Limited</li> <li>2. 8,487,504 – ASC Resources Pty Ltd</li> <li>Listed Options expiring 23 July 2016</li> <li>9,243,752 – ASC Resources Pty Ltd</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

# Part 2 – Change of director's interests in contracts N/A

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.

Detail of contract	-
Nature of interest	-
Name of registered holder	-
(if issued securities)	
Date of change	-
No. and class of securities to which	-
<b>interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

### Part 3 – Closed Period

Were the interests in the securities	Yes
or contracts detailed above traded	
during a <sup>+</sup> closed period where prior	
written clearance was required?	
If so, was prior written clearance	No
provided to allow the trade to	
proceed during this period?	
If prior written clearance was	Not Applicable
provided, on what date was this	**
provided?	

<sup>+</sup> See chapter 19 for defined terms.