

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 BANDANNA ENERGY LIMITED
ABN 34 009 356 665

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	David Lindh
Date of last notice	11 January 2008
Date that director ceased to be director	3 October 2008

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
Not applicable

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
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
David Lindh is a director and shareholder of Davan Nominees Pty Ltd ACN 007 772 670	150,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ 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.

Name of entity BANDANNA ENERGY LIMITED
ABN 34 009 356 665

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	Mark Elliott
Date of last notice	9 May 2007
Date that director ceased to be director	3 October 2008

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 Not applicable

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
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
Mark Elliott is a director and shareholder of Elliott Nominees Pty Ltd ACN 010 240 132 which holds the ordinary shares on trust for the Elliott Exploration Co Super Fund	100,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ 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.

Name of entity BANDANNA ENERGY LIMITED
ABN 34 009 356 665

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	Norman Zillman
Date of last notice	9 May 2007
Date that director ceased to be director	3 October 2008

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 18,866,908 ordinary shares Norman Zillman and Lorraine Zillman as trustees for the Bannerblock Superannuation Fund – 19,238,298 ordinary shares

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Norman Zillman is a director and shareholder of:	
Bannerblock Pty Ltd ACN 010 896 009	289,004 ordinary shares
Rockmaster Pty Ltd ACN 100 852 622	350,000 ordinary shares
Nitroshire Pty Ltd ACN 084 884 622	733,484 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Share Sale Agreement dated 2 September 2008 between the shareholders of Bandanna Coal Pty Ltd (Bandanna Coal) and Bandanna Energy Limited (formerly Enterprise Energy Limited) in which the shareholders of Bandanna Coal sold 100 per cent of the issued share capital in Bandanna Coal to Bandanna Energy Limited
Nature of interest	Shareholder of Bandanna Coal Pty Ltd
Name of registered holder (if issued securities)	Norman Zillman Norman Zillman and Lorraine Zillman as trustees for the Bannerblock Superannuation Fund

+ See chapter 19 for defined terms.

For personal use only

No. and class of securities to which interest relates	18,866,908 ordinary shares (held by Norman Zillman)
	18,866,908 ordinary shares (held by Norman Zillman and Lorraine Zillman as trustees for the Bannerblock Superannuation Fund)

For personal use only

+ See chapter 19 for defined terms.