

*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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	NORWEST ENERGY NL
<b>ABN</b>	65 078 301 505

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>	Henry David Kennedy
<b>Date of last notice</b>	4 September 2013

### 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Sundowner International Limited (a company in which the director is a director & shareholder) b) Denne Pty Ltd (Kennedy Family Fund Account) (a company in which the director is a director & shareholder) c) Denne Pty Ltd (Capital Fund Account) (a company in which the director is a director & shareholder) d) Henry David Kennedy (Kennedy Family Superfund Account) (a superfund account of which the director is a beneficiary) e) Mala Kennedy - daughter of the director

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+ See chapter 19 for defined terms.

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<b>Date of change</b>	25 March 2015
<b>No. of securities held prior to change</b>	a) HD Kennedy - 1,730,098 Shares b) HD Kennedy - 4,000,000 unlisted options c) Indirect 1. Sundowner International Limited 33,383,365 shares 2. Denne Pty (Kennedy Family Fund Account) 1,483,173 shares 3. Denne Pty Ltd (Capital Account) 1,159,264 shares 3,000,000 unlisted options 4. Mala Kennedy 10,000 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	3,183,362 - Sundowner International Limited
<b>Number disposed</b>	Nil  3,000,000 unlisted options held in Denne Pty Ltd (Capital Account) expired 26 November 2014
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.004712 per share
<b>No. of securities held after change</b>	a) HD Kennedy - 1,730,098 Shares b) HD Kennedy - 4,000,000 unlisted options c) Indirect 1. Sundowner International Limited 36,566,727 shares 2. Denne Pty (Kennedy Family Fund Account) 1,483,173 shares 3. Denne Pty Ltd (Capital Account) 1,159,264 shares 4. Mala Kennedy 10,000 shares

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<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</p>	<p>Take up of shares offered in a Share Purchase Plan</p>
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