



2nd September 2016

Fried Orr
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Frieda,

Appendix 3Y – Henry David Kennedy – 1st September 2016

The above mentioned Appendix 3Y lodged by the Company on 1st September 2016 was in relation to Henry David Kennedy being issued 100 million shares through a recent placement which was approved by shareholders on 26th August 2016.

The Appendix 3Y has been amended due to a prior administrative error been identified in relation to the number of shares held by Sundowner International Ltd (a company in which HD Kennedy is a shareholder).

The number of shares held by Sundowner International Ltd prior to the change on 30th August 2016 should have read 57,330,955 instead of 56,830,955 ordinary shares. The difference of 500,000 has now being reflected in the “no. of securities prior to change” and the “no. of securities held after the change”. The value of this difference equates to \$1,000 at the current share price.

The Company has compliance arrangements in place in relation to the disclosure of directors’ interests. The Company has reviewed and adjusted its processes to ensure that an oversight of this nature will not occur in the future and with this additional emphasis the Company is confident that it will comply with listing rule 3.19B.

A copy of the amended Appendix 3Y is attached.

Yours sincerely

Emma Curnow
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 30/09/01 Amended 01/01/11

Name of entity	NORWEST ENERGY NL
ABN	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.

Name of Director	Henry David Kennedy
Date of last notice	7 January 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> a) Sundowner International Limited (a company in which the director is a 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) (company in which the director is a director & shareholder) d) Henry David Kennedy (Kennedy Family Superfund Account) (superfund account of which the director is a beneficiary) e) Mala Kennedy – daughter of the director
Date of change	30 August 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<ul style="list-style-type: none"> a) HD Kennedy - 2,162,623 Shares b) HD Kennedy – 4,000,000 unlisted options c) Indirect <ul style="list-style-type: none"> 1. Sundowner International Limited 57,330,955 shares 2. Denne Pty Ltd (Kennedy Family Fund Account) 1,853,968 shares 3. Denne Pty Ltd (Capital Account) 1,449,084 shares 4. Mala Kennedy 10,000 shares
Class	Ordinary fully paid shares
Number acquired	100,000,000 - Sundowner International Limited
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.002 per share
No. of securities held after change	<ul style="list-style-type: none"> a) HD Kennedy – 2,162,623 Shares b) HD Kennedy – 4,000,000 unlisted options c) Indirect <ul style="list-style-type: none"> 1. Sundowner International Limited 157,330,955 shares 2. Denne Pty Ltd (Kennedy Family Fund Account) 1,853,968 shares 3. Denne Pty Ltd (Capital Account) 1,449,084 shares 4. Mala Kennedy 10,000 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of shares offered in a placement (shareholder approval obtained on 26 August 2016).

+ See chapter 19 for defined terms.

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.

Detail of contract	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.