



ASX ANNOUNCEMENT, 4 SEPTEMBER 2014

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**NON-EXECUTIVE DIRECTOR APPOINTMENT**

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The Board of Greenearth Energy Limited ("GER") is pleased to announce the appointment of Mr Philip Zajac as a non-executive Director of the Company. The appointment is effective immediately.

Mr Zajac has over 30 years of commercial experience in the finance industry with a Bachelor of Commerce from Melbourne University and is a Fellow of FINSIA, formerly the Securities Institute of Australia. He is currently the CFO and an executive director of the Erdi Group of companies, and a non-executive director of NewCO2Fuels Israel Ltd.

Mr Zajac is involved in the development, ownership and management of eight hotels in Victoria, Sydney and Brisbane, along with the design and construction of affordable student housing and apartments. He also runs an extensive philanthropy programme across Australia and overseas.

The ASX notification of interests disclosures in relation to Mr Zajac are attached to this announcement.

As well as representing the Erdi Group's interests in Greenearth and NewCO2Fuels, Mr Zajac brings a broad range of relevant skills and experience across the building and construction industry which complements our Energy Efficiency business as it moves further into its growth phase.

We are pleased to welcome him onto the Board.

A handwritten signature in black ink, appearing to read "R Annells", written in a cursive style.

**Robert Annells**  
Chairman  
Greenearth Energy Limited

## About Greenearth Energy Ltd

Greenearth Energy Limited is a diversified Australian-based renewable energy company with interests in technology-focussed solutions in the energy efficiency and CO<sub>2</sub> to fuel conversion markets as well as conventional geothermal resources in Australia and the wider Pacific Rim.

Greenearth Energy Ltd - <http://www.greenearthenergy.com.au>

# Appendix 3X

## Initial 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	Greenearth Energy Ltd
ABN	60 120 710 625

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip Zajac
Date of appointment	4 September 2014

### 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
200,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Landlove Pty Ltd <Zajac Family A/C>	733,333 fully paid ordinary shares

### Part 3 – 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	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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+ See chapter 19 for defined terms.