



## Indago Energy Limited

27 April 2018

### **Director Resignation and Final Director's Interest Notice**

Mr Don Beard has resigned from the Indago Board effective 30 April 2018 for personal reasons.

Don has been instrumental in the revitalisation of the company since he joined the board in January 2016 for which his fellow directors are profoundly grateful.

The company wishes Don and his family all the very best.

For further information please contact:

**Stephen Mitchell**  
**Chairman**

Telephone: +61 3 9642 2899

Website: [www.indagoenergy.com](http://www.indagoenergy.com)

ASX code: INK

# 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.

<b>Name of entity</b>	Indago Energy Limited
<b>ABN</b>	75 117 387 354

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.

<b>Name of director</b>	Mr Donald Beard
<b>Date of last notice</b>	1/9/17
<b>Date that director ceased to be director</b>	30/4/18

### 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.

<b>Number &amp; class of securities</b>
451,214 fully paid ordinary shares
1,500,000 options with an exercise price of \$0.10 per option, exercisable at any time prior to 5.00pm (Melbourne time) on 1 April 2019.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final 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

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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.