



NORWEST ENERGY NL

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ASX Announcements Office
Transmitted via ASX online

Disclosure of Directors' Interests

Please find enclosed Appendix 3Y for each of the following directors:

HD Kennedy
G O'Meally
AIR Burgess
AK Svalbe (alternate for HD Kennedy).

Yours faithfully
Norwest Energy NL

Peter Munachen
Company Secretary

Appendix 3 Y

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 30/9/2001.

| | |
|-----------------------|-------------------|
| 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 | 9 January 2002 |

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

| | |
|--|---|
| Direct or indirect interest | <ul style="list-style-type: none"> a) Direct b) 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) Northbourne Limited (a company in which the director is a director& shareholder) b) Sundowner International Limited(a company in which the director is a director& shareholder) c) Ticket Nominees Pty Ltd (Kennedy Family Fund a/c) (a company in which the director is a director& shareholder) d) Ticket Nominees Pty Ltd (Capital Fund a/c) (a company in which the director is a director& shareholder) e) Henry David Kennedy (Kennedy Family Superfund a/c) (a superfund account of which the director is a beneficiary) f) Mala Kennedy – daughter of the director g) Wendy Kennedy – spouse |

| | |
|---|---|
| Date of change | a) Direct – 27 December 02 30 June 02 b) Indirect – 6 December 02 |
| No. of securities held prior to change | a) Direct- 10,000 ord. Fp. Shares 325,000 30.06.02 options b) Indirect 1. Northbourne Limited 28,963,060 ord .fp. 10,587,987 30.06.02 options 5,600,000 31.12.04 options 2. Sundowner International Limited 20,000 ord. fp. 30,000 30.06.02 options 3. Ticket Nominees Pty (Kennedy Family Fund a/c) 150,000 ord. fp. 75,000 31.12.04 options 4. Ticket Nominees Pty Ltd (Capital a/c) 10,000 ord. fp. 5,000 31.12.04 options 5. Henry David Kennedy (Kennedy Family Superfund a/c) 100,000 ord. fp. 450,000 31.12.04 options 6. Mala Kennedy 10,000 ord. fp. 5,000 options expiring 31.12.04 7. Wendy Dianne Kennedy 10,000 ord. fp. |
| Class | As above |
| Number acquired | a) Direct-62,500 ord. fp. b) Indirect 1. Ticket Nominees Pty (Kennedy Family Fund a/c) 62,500 ord. fp. 300,000 unlisted 28.11.07 options 2. Ticket Nominees Pty Ltd (Capital a/c) 62,500 ord. fp. 5. Henry David Kennedy (Kennedy Family Superfund a/c) 62,500 ord. fp. |

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|---|---|
| Number disposed | a) Direct – 325,000 30.06.02 options b) Indirect – <ol style="list-style-type: none"> 1. Northbourne Limited 10,587,987 30.06.02 options 2. Sundowner International Limited 30,000 30.0602 options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | a) Direct - 8cents per share b) Indirect – options –nil considerations Shares – 8 cents per share |
| No. of securities held after change | a) Direct- 72,500 ord. Fp. Shares c) Indirect <ol style="list-style-type: none"> 1. Northbourne Limited 28,963,060 ord .fp. 5,600,000 31.12.04 options 2. Sundowner International Limited 20,000 ord. fp. 3. Ticket Nominees Pty (Kennedy Family Fund a/c) 212,500 ord. fp. 75,000 31.12.04 options 4. Ticket Nominees Pty Ltd (Capital a/c) 72,500 ord. fp. 5,000 31.12.04 options 300,000 unlisted 28.11.07 options 5. Henry David Kennedy (Kennedy Family Superfund a/c) 172,500ord. fp. 450,000 31.12.04 options 8. Mala Kennedy 10,000 ord. fp. 5,000 options expiring 31.12.04 9. Wendy Dianne Kennedy 10,000 ord. fp. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Direct – new issue SPP Dec 02, options expired 30.6.02 b) Indirect – new issue SPP Dec 02 Directors options shareholder approval 28 Nov 02, Options expired 30.6.02 |

Part 2 – Change of director’s interests in contracts

| | |
|--------------------|-----|
| Detail of contract | N/A |
|--------------------|-----|

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|---|--|
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Ref HDK 3Y 12 May 03

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

| | |
|-----------------------|-------------------|
| 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 | Thomas Garry O'Meally |
| Date of last notice | 9 January 2002 |

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

| | |
|--|---|
| Direct or indirect interest | a) Direct b) Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | i) Tower Trust Limited (as trustee of a superannuation fund of which the director is a beneficiary) ii) Catherine O'Meally (spouse) |
| Date of change | a) Direct – 27.12.02 b) Indirect – 30 .06.02 6.12.02 |
| No. of securities held prior to change | a) Direct- 20,000 ord. fp. Shares 10,000 31.12.04 options b) Indirect i) 200,000 ordinary fully paid shares and 400,000 31.12.04 options ii) 500,000 directors 30.06.02 options |
| Class | As above |
| Number acquired | a) Direct – 62,500 ord.fp. shares b) Indirect – 600,000 directors 28.11.07 |
| Number disposed | b) Indirect – 500,000 directors 30.06.02 options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | a) Direct – 8 cents per share b) Indirect – nil |

| | |
|---|---|
| No. of securities held after change | a) Direct- 82,500 fp. ord. shares 10,000 31.12.04 options b) Indirect – i) 200,000 ord shares and 400,000 31.12.04 options ii) 600,000 directors 28.11.07 options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Direct – new issue SPP Dec 02 b) Indirect – option expiry 30.06.02 Directors options shareholder approved 28.11.02 |

Part 2 – Change of director’s interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Appendix 3 Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

| | |
|-----------------------|-------------------|
| 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 | Alan Ivan Roy Burgess |
| Date of last notice | 9 January 2002 |
| | |

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

| | |
|--|--|
| Direct or indirect interest | a) Direct b) Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | b) Spouse Helen Burgess (Burgess Private Pension a/c) a super fund of which the director is a beneficiary. |
| Date of change | i) Direct - 30 June 2002 ii) Indirect - 6 Dec2002 |
| No. of securities held prior to change | a) Direct- 1,080,000 directors options expiring 30.06.2002 b) Indirect- i) 10,000 fp. ord ii) 5,000 options 31.12.04 |
| Class | As above |
| Number acquired | b) Indirect – 1,500,000 28/11/07 unlisted options. |
| Number disposed | a) Direct – 1,080,000 30.06.2002 unlisted options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | nil |

| | |
|---|--|
| No. of securities held after change | a) Direct – nil b) Indirect – i) 10,000 fp. Ord ii) 5,000 31.12.2004 options iii) 1,500,000 28.11.2007 unlisted options. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Direct – expiry b) Indirect – approved by shareholders 28 Nov.2002 |

Part 2 – Change of director’s interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | N/a |
| Date of change | N/a |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/a |
| Interest acquired | Nil |
| Interest disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| Interest after change | Nil |
| | |

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Introduced 30/9/2001.

| | |
|-----------------------|-------------------|
| 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 | Andrejs (Andrew) Karlis SVALBE |
| Date of last notice | 9 January 2002 |

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

| | |
|--|--|
| Direct or indirect interest | a) Direct b) Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Helen Elizabeth Svalbe - spouse |
| Date of change | a) 30.6.02 b) 30.6.02, 28.11.07 |
| No. of securities held prior to change | a) 20,000 30.6.02 options b) 20,000 30.6.02 options 325,000 Directors unlisted 30.6.02 options |
| Class | As disclosed above |
| Number acquired | b) 300,000 directors 28.1107 unlisted options |
| Number disposed | a) 20,000 30.6.02 options b) 20,000 30.6.02 options 325,000 directors 30.6.02 options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | b) 300,000 directors 28.11.07 unlisted options |

| | |
|--|---|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>a) expiry expiry, approved by shareholders 28 Nov. 2002</p> |
|--|---|

Part 2 – Change of director’s interests in contracts

| | |
|---|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| <p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |