



30 June 2008

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sirs

Notice under section 708A of the Corporations Act 2001 (Cth) (Act)

On 30 June 2008 Norwest Energy NL (Norwest) issued 500,000 fully paid ordinary shares (shares) pursuant to the exercise of 500,000 options each exercisable at \$0.10 per option and expiring on 30 June 2008. The issue of the options was made pursuant to a shareholder resolution at the 2004 Annual General Meeting.

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act").

The Shares were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act

For and on behalf of
Norwest Energy NL

EA Myers
Company Secretary