

**ASX Announcement**  
November 18, 2010



## Retirement of AWE Chairman

As previously advised, Mr Bruce McKay has, with effect from the close of today's Annual General Meeting, retired as both Chairman and Director of AWE, and Mr Bruce Phillips has assumed the role of Chairman.

Accordingly, please find attached Appendix 3Z for Mr McKay.

For information please see our website [www.awexplore.com](http://www.awexplore.com) or contact:

Bruce Wood  
Managing Director  
AWE Limited  
Phone: +61 2 8912 8000

Garry Marsden  
Corporate Development Manager  
Mobile: 0400 040 106  
[garry.marsden@awexplore.com](mailto:garry.marsden@awexplore.com)



# 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>	<b>AWE Limited</b>
<b>ABN</b>	<b>70 077 897 440</b>

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>	Bruce Galloway McKay
<b>Date of last notice</b>	13 May 2008
<b>Date that director ceased to be director</b>	18 November 2010

### 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>  Bruce G McKay – 20,105 ordinary shares
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+ 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>
McKay Family Superannuation Fund	203,700 ordinary shares

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

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

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+ See chapter 19 for defined terms.