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6 October 2016

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<b>To:</b>	Australian Securities Exchange Exchange Centre 20 Bridge Street Sydney NSW 2000	<b>Fax No:</b>	1300 135 638
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<b>Our Ref:</b>	MMS 60-1549178	<b>Time:</b>	
<b>Subject:</b>	Appendix 3X – Initial Director's Interest Notice		

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We act for Ceramic Fuel Cells Limited ACN 055 736 671 (Company).

In accordance with ASX Listing Rule 3.19A.1, please find enclosed an Appendix 3X (Initial Director's Interest Notice) in relation to the Company.

Yours faithfully,



Squire Patton Boggs (AU)

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017-8145-1255/1/AUSTRALIA

**Appendix 3X**  
**Initial Director's Interest Notice**

*Rule 3.19A.1*

# 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.

<b>Name of entity</b> Ceramic Fuel Cells Limited
<b>ABN</b> 82 055 736 671

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.

<b>Name of Director</b>	Song Qixiang
<b>Date of appointment</b>	4 October 2016

**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>
Nil

+ See chapter 19 for defined terms.

11/3/2002

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## 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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	Nil

### 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	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
No. and class of securities to which interest relates	N/A

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\* See chapter 19 for defined terms.