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6 October 2016

To: Australian Securities Exchange **Fax No:** 1300 135 638
Exchange Centre
20 Bridge Street
Sydney NSW 2000


From: Squire Patton Boggs **Number of Pages (including cover):** 3
Our Ref: MMS 60-1549178 **Time:**
Subject: 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.

Name of entity Ceramic Fuel Cells Limited
ABN 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.

Name of Director	Damien Mark Hodgkinson
Date of appointment	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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

11/3/2002

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Appendix 3X Initial Director's Interest Notice

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> 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

+ See chapter 19 for defined terms.