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11 October 2016

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

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**From:** Alistair Green      **Number of Pages (including cover):** 3  
**Our Ref:** MMS 60-1549178      **Time:**  
**Subject:** Appendix 3Z – Final Director's Interest Notice

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

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

Yours faithfully,

*Squire Patton Boggs*

Squire Patton Boggs (AU)

46 Offices in 21 Countries

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**Appendix 3Z**  
**Final Director's Interest Notice**

*Rule 3.19A.3*

# 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> Ceramic Fuel Cells Limited
<b>ABN</b> 82 055 736 671

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>	Karl Foger
<b>Date of last notice</b>	1/08/2014 (Appendix 3X)
<b>Date that director ceased to be director</b>	4/10/2016

**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.*

<p><b>Number &amp; class of securities</b></p> <p>1,492,634 CFU Ordinary Shares Fully Paid shares.</p> <p>889,950 Options over CFU shares, issued under the CFCL Share Option Plan and Directors and Employee Benefits Plan.</p>
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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*

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Nil

### Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.