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11 October 2016

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

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.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Clifford Ashby
Date of last notice	9/10/2013 (Appendix 3X)
Date that director ceased to be director	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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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 (11) 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	

+ See chapter 19 for defined terms.