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2 June 2016

The Manager
Company Announcements Platform
Australian Stock Exchange Ltd

Non-Executive Director Resignation

Mr John Nicholls, Chairman of E&A Limited (ASX:EAL) today announced the following change to the E&A Limited Board.

Mr Michael Abbott AO, Non-Executive Director will retire from the Board as of 2 June 2016. The Company foreshadowed Mr Abbott's decision to retire from the Board to focus on his other interests at the previous AGM where his term was only extended for one year. Mr Abbott has been a member of the Board for in excess of 8 years and has served as Chairman of the Audit Committee.

On behalf of the Board, Mr Nicholls extended his gratitude to Mr Abbott for his valued and outstanding contribution to the company and wished him well for the future.

For further information:

Stephen Young
Managing Director
Ph: +61 8 8212 2939

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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	**E&A Limited**
ABN	**22 088 588 425**

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	Michael Abbott
Date of last notice	20 February 2015
Date that director ceased to be director	2 June 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
N/A

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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 Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
INDIRECT INTEREST Obenox Pty Ltd as trustee for Michael Abbott Superannuation Fund	3,086,717 Ordinary Shares

Part 3 – Director's interests in contracts

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