



Resignation of non executive director Neil Ferguson

Nexus Energy Limited ("Nexus") advises that non executive director Mr Neil Ferguson has informed the company that he will resign with immediate effect for personal and health reasons.

There are no near term plans to replace Neil on the Nexus board following the appointment of three new non executive directors last November.

Nexus' chairman Michael Fowler said "Neil's expertise and experience has been instrumental in building Nexus' attractive asset base. On behalf of Nexus, I would like to thank Neil for his valuable contribution as a board member over the past three years and wish him all the best for his future endeavours".

Susan Robutti
Company Secretary

For further information please contact:
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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	Nexus Energy Limited
ABN	64 058 818 278

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	Neil Ferguson
Date of last notice	24 December 2009
Date that director ceased to be director	24 February 2010

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Ferguson Family Superfund	590,834 Ordinary Shares

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	
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.