



ENERGY VENTURES LIMITED
ABN 89 106 523 611

Australian Office:
Level 1, 8 Colin Street, West Perth 6005
Telephone: +61 8 6465 5500
Facsimile: +61 8 6465 5599
www.energyventures.com.au
ASX Code: EVE

2 June 2009

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam,

APPOINTMENT OF NEW COMPANY SECRETARY AND RESIGNATION OF DIRECTOR

The Board of Energy Ventures Limited is pleased to announce the appointment of Mr Daniel Davis to the role of Company Secretary following the resignation of Mr Brett Mitchell. Mr Davis is an Associate of CPA Australia and joined the Company in January 2008 as Financial Accountant.

Mr Mitchell has also resigned his position as a Director of the Company to take up an alternate position.

The Board wishes to thank Mr Mitchell for his commitment and effort over the past two years and wishes him well for the future.

For any further information, please refer to the Company's website www.energyventures.com.au or contact the Company directly on +61 8 6465 5500.

For and on behalf of the Board

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	ENERGY VENTURES LIMITED
ABN	89 106 523 611

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	Brett Mitchell
Date of last notice	23 April 2007
Date that director ceased to be director	29 May 2009

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
900,000 Fully paid shares
1,000,000 Unlisted options expiring 30/04/2010 @ \$0.12
4,000,000 Unlisted options expiring 30/06/2012 @ \$0.16

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 (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
Note: Provide details of the circumstances giving rise to the relevant interest	

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	