

# Appendix 3Y

## Change of 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>	Bow Energy Limited
<b>ABN</b>	63 111 019 857

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	30 July 2008

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Nicholas and Mrs Judith Mather (Director and wife of director)  Samuel Holdings Pty Ltd (Director is a director and shareholder of and beneficiary of trust for which it is trustee of)  Samuel Capital Pty Ltd (Director is a director and shareholder)
<b>Date of change</b>	1, 5 and 6 August 2008
<b>No. of securities held prior to change</b>	
Mr Nicholas and Mrs Judith Mather	75,000 BOW (Ordinary)
Samuel Holdings Pty Ltd	892,364 BOW (Ordinary)
Samuel Capital Pty Ltd	291,088 BOW (Ordinary)
<b>Total</b>	<b>1,258,452 BOW (Ordinary)</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary
<b>Number acquired</b> Samuel Holdings Pty Ltd	76,886 BOW (Ordinary)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,124.80
<b>No. of securities held after change</b> Mr Nicholas and Mrs Judith Mather Samuel Holdings Pty Ltd Samuel Capital Pty Ltd <b>Total</b>	75,000 BOW (Ordinary) 969,250 BOW (Ordinary) 291,088 BOW (Ordinary) <b>1,335,338 BOW (Ordinary)</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
7 August 2008

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