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ASX ANNOUNCEMENT / MEDIA RELEASE

9 December 2009

Appendix 3Y Notice – Mr Ken Dark

Mr Ken Dark, a non-executive director of Linc Energy, has been required to sell 225,000 shares in the Company as a result of personal circumstances and unavoidable family commitments. Whilst Mr Dark regrets the timing of the sale, he has been placed in a position where the transaction was unavoidable due to his family and contractual commitments. Mr Dark remains positive about the Company's position and its outlook in the short and long term. The 225,000 shares sold represents only a small percentage of Mr Dark's overall holding in the Company.

For further information please contact Peter Bond.

A handwritten signature in black ink, appearing to read 'P Bond', with a stylized flourish at the end.

Peter Bond
Chief Executive Officer

Information for Media:
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Company Profile

Linc Energy is an innovative, forward-thinking company developing a significant energy business based on the production of cleaner energy solutions.

Linc Energy has successfully combined two known technologies and demonstrated its vision of being a leading supplier of a new source of clean liquid transport fuels for the future.

The technologies are Underground Coal Gasification (UCG) and Gas to Liquids (GTL). UCG technology provides access to coal, deep underground and by in-situ gasification produces a high quality synthesis gas (syngas) containing carbon monoxide (CO) and hydrogen (H₂). Aboveground, in the GTL process, syngas is processed via Fischer-Tropsch technology to produce high quality, sulphur free synthetic hydrocarbons.

Linc Energy plans to combine its UCG and GTL technologies commercially at sites in Australia and around the globe as it realises its vision of becoming the world's leader in providing clean synthetic diesel and jet fuels from stranded coal resources.

UCG produced syngas can also be used as a feedstock to generate gas turbine combined cycle power, resulting in reduced greenhouse gas emissions.

With significant coal deposits suitable for UCG technology, Linc Energy can provide alternative sources of liquid fuels and power generation well into the foreseeable future.

Linc Energy represents a new future for liquid fuels production and high efficiency energy generation.

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.

Name of entity	Linc Energy Ltd
ABN	60 076 157 045

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.

Name of Director	Kenneth Eidler Dark
Date of last notice	4 May 2009

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.

Direct or indirect interest	Indirect Interest and Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest in superannuation fund: Dark Superannuation Fund
Date of change	3 December 2009 4 December 2009 7 December 2009 8 December 2009 9 December 2009
No. of securities held prior to change	80, 504 ordinary shares – direct 742,000 ordinary shares indirect 2,000,000 unlisted periodically vesting options – indirect
Class	Ordinary Shares
Number acquired	Nil
Number disposed	3 December 2009 - 45,000 4 December 2009 - 45,000 7 December 2009 - 45,000 8 December 2009 - 45,000 9 December 2009 - 45,000 Total: 225,000

+ See chapter 19 for defined terms.

Appendix 3Y
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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3 December 2009 - \$1.58/share 4 December 2009 - \$1.5327/share 7 December 2009 - \$1.5564/share 8 December 2009 - \$1.5378/share 9 December 2009 - \$1.5575/share
No. of securities held after change	80, 504 ordinary shares – direct 517,000 ordinary shares - indirect 2,000,000 unlisted periodically vesting options – indirect
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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.

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

+ See chapter 19 for defined terms.