



Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

26 June 2014

Dear Sir,

RE: Pryme Energy Limited (Pryme) (ASX Code PYM) – Appendix 3Y for Mr Ryan Messer

Please find attached Appendix 3Y for Ryan Messer being lodged following a change in the American Depository Share (**ADS**) ratio from 1 ADS:100 Ordinary Shares to 1 ADS:300 Ordinary Shares effective 24 June 2014.

As a result, Sourcerock Investments LLC (a company of which Mr Messer is a director) now holds 37 ADSs (equivalent to 11,100 ordinary shares) instead of the previous 111 ADSs (equivalent to 11,100 ordinary shares).

Please note that there is no change to the physical shareholding of Mr Messer and the ordinary shares equivalent number remains unchanged.

Yours' Sincerely,

A handwritten signature in black ink that reads "S Keskar".

Swapna Keskar
Company Secretary

For further information please contact:

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Managing Director
Pryme Energy Limited
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Ryan Messer
Chief Operating Officer
Pryme Energy Limited
Telephone: +1 713 401 9806

Website: www.prymeenergy.com

ASX Code: PYM

OTCQX Code: POGLD

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 30/09/01 Amended 01/01/11

Name of entity PRYME ENERGY LIMITED
ABN 75 117 387 354

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	Timothy Ryan Messer
Date of last notice	22 April 2014

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Messer is a director of Sourcerock Investments LLC
Date of change	24 June 2014
No. of securities held prior to change	Ordinary Shares 1. 5,640,582 – Sourcerock Investments LLC 2. 2,159,222 – Direct American Depository Shares 111 (equivalent to 11,100 Ordinary shares) – Sourcerock Investments LLC
Class	American Depository Shares
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Ordinary Shares 1. 5,640,582 – Sourcerock Investments LLC 2. 2,159,222 – Direct American Depository Shares 37 (equivalent to 11,100 Ordinary shares) – Sourcerock Investments LLC
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Effective 24 June 2014, Pryme's American Depository Share (ADS) ratio has changed from 1 ADS: 100 Ordinary Shares to 1 ADS: 300 Ordinary Shares.

Part 2 – Change of director's interests in contracts N/A

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.