

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	Solimar Energy Ltd
ABN	42 112 256 649

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	Mark Elliott
Date of last notice	05/09/08

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

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>	See Below
Date of change	23/12/08
No. of securities held prior to change	Westrail Pty Ltd 600,000 Fully Paid Ordinary Shares Intro Pty Ltd 3,525,000 Fully Paid Ordinary Shares Wizedene Pty Ltd 4,000,000 Fully Paid Ordinary Shares Dantill Pty Ltd 125,000 Fully Paid Ordinary Shares Mark Elliott and Sandra Elliott 100,000 Fully Paid Ordinary Shares Westrail Pty Ltd 500,000 Options exercisable at 25c (expiry 18/12/09)

+ See chapter 19 for defined terms.

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Class	As above
Number acquired	500,000
Number disposed	
Value/Consideration	\$50,000 (\$0.10 each)
No. of securities held after change	Westrail Pty Ltd 600,000 Fully Paid Ordinary Shares Intro Pty Ltd 4,025,000 Fully Paid Ordinary Shares Wizedene Pty Ltd 4,000,000 Fully Paid Ordinary Shares Dantill Pty Ltd 125,000 Fully Paid Ordinary Shares Mark Elliott and Sandra Elliott 100,000 Fully Paid Ordinary Shares Westrail Pty Ltd 500,000 Options exercisable at 25c (expiry 18/12/09)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares per Capital Raising in October 2008.

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Solimar Energy Ltd
ABN	42 112 256 649

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	Frank Petruzzelli
Date of last notice	03/07/07

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

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>	See Below
Date of change	23/12/08
No. of securities held prior to change	Your Care Pty Ltd 8,479,160 Fully Paid Ordinary Shares F & A Petruzzelli Superannuation Fund 66,667 Fully Paid Ordinary Shares Elba Investments Pty Ltd 300,000 Fully Paid Ordinary Shares Your Care Pty Ltd 2,375,000 Options exercisable at 25c (expiry 18/12/09)
Class	As above
Number acquired	500,000

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Number disposed	
Value/Consideration	\$50,000 (\$0.10 each)
No. of securities held after change	Your Care Pty Ltd 8,479,160 Fully Paid Ordinary Shares F & A Petruzzelli Superannuation Fund 566,667 Fully Paid Ordinary Shares Elba Investments Pty Ltd 300,000 Fully Paid Ordinary Shares Your Care Pty Ltd 2,375,000 Options exercisable at 25c (expiry 18/12/09)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares per Capital Raising in October 2008.

Part 2 – Change of director's interests in contracts

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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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