

ASX Announcement

ASX Code: AMU

15 October 2009

Appendix 3X - Initial Director's Interest Notice

The Directors of Amadeus Energy Limited wish to advise of the notifiable interests on the appointment of a new director, in accordance with Listing Rule 3.19A.1 and section 205G of the Corporations Act.

Please refer to the attached 'Appendix 3X' attached for details.

For further information contact:

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Amadeus Energy Ltd is an ASX listed energy company that generates value for shareholders by increasing oil and gas production and growing reserves through the acquisition and development of existing long-life on-shore oil and gas fields and through exploration activity. This is achieved by acquiring properties that have significant development and improvement potential and by investing in a combination of low, medium and high-risk exploration activity. Potential reserves of up to 5 million barrels of oil and 60 billion cubic feet of gas (net to Amadeus) are being targeted through these development and exploration activities.

ASX Listed: **20 March 1997**

As at 30 Sep 09

Shares on issue:	~294 million
Unlisted options:	~9.5 million
Market Cap:	~\$69 million

Major Shareholders:

Wyllie Group Pty Ltd	9.17%
Spinifex Holdings / G Towner	4.55%

Top 20:	42.85%
Directors:	6.15%

www.amadeusenergy.com

APPENDIX 3X

INITIAL DIRECTOR'S INTEREST NOTICE

Name of Entity: Amadeus Energy Limited

ABN: 36 058 714 408

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director: Alexander Beard

Date of appointment: 14 October 2009

PART 1 – Director's relevant interests in securities of which the director is the registered holder

Number:	Class of Securities:
NIL	Ordinary Shares

PART 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest:	Number:	Class of Securities:
Nil		

PART 3 – Director's interests in contracts

Details of contract: Nil

Nature of interest:

Name of registered holder:

(if issued securities)

No. and class of securities to which interest relates: