

ASX Announcement

ASX Code: AMU

26 February 2010

Non-executive Director resigns

Appendix 3Z - Final Director's Interest Notice

Amadeus Energy Limited advises that Non-Executive Director, Mr Stephen Pearce, has resigned effective 25 February 2010.

Mr Pearce resigned given his recent appointment as Chief Financial Officer of Fortescue Metals Group Limited, commencing 2 March 2010.

Mr Craig Coleman has been appointed as Acting Non-Executive Chairman of the Company.

Please refer to the attached 'Appendix 3Z' 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.

ASX Listed: **20 March 1997**

As at 31 Jan 10

Shares on issue:	~304 million
Unlisted options:	~8.5 million
Market Cap:	~\$73 million

Major Shareholders:

National Nominees Ltd	8.59%
Wyllie Group Pty Ltd	8.22%

Top 20:	44.19%
Directors:	5.94%

www.amadeusenergy.com

Appendix 3Z**Final 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	Amadeus Energy Limited
ABN	36 058 714 408

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Pearce
Date of last notice	9 July 2008
Date that director ceased to be director	25 February 2010

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

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.

Number & class of securities
925,455 ordinary shares

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

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.
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
S and C Pearce <as trustee for the S and C Pearce Superfund>	74,545 ordinary shares

Part 3 – Director’s interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	