



1 December 2011

Company Announcements Office
ASX Limited
20 Bridge St
Sydney NSW 2000

Via email and fax

To whom it may concern

APPENDIX 3C – ON-MARKET SHARE BUYBACK

Please find attached an Appendix 3C announcing an on-market share buy-back by Amadeus Energy Ltd. The key points of the on-market buy-back are:

- Ordinary resolution passed for the buy-back of up to 100,000,000 shares at the Company's Annual General Meeting held yesterday. The resolution is in accordance with 257C(1) of the Corporations Act which states that a buy-back exceeding the 10/12 limit requires an ordinary resolution to be passed at a general meeting;
- Commencing 15 December 2011 (14 days notice required under section 257F of the Corporations Act);
- Buy back through on-market transactions.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Ierace', written in a cursive style.

Robert Ierace
Company Secretary

Appendix 3C

Announcement of buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
AMADEUS ENERGY LIMITED	36 058 714 408

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	+Class of shares/units which is the subject of the buy-back (<i>eg, ordinary/preference</i>)	Ordinary
3	Voting rights (<i>eg, one for one</i>)	One for one
4	Fully paid/partly paid (<i>and if partly paid, details of how much has been paid and how much is outstanding</i>)	Fully Paid
5	Number of shares/units in the +class on issue	275,145,983
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Effectively manage capital for the benefit of the shareholders

+ See chapter 19 for defined terms.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (<i>eg, details of any proposed takeover bid</i>)	None
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On-market buy-back

9	Name of broker who will act on the company's behalf	To be confirmed
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10	Deleted 30/9/2001.	
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11	If the company/trust intends to buy back a maximum number of shares - that number <small>Note: This requires a figure to be included, not a percentage.</small>	100,000,000
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12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	12 months from 15 December 2011
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13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	N/A
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Employee share scheme buy-back

14	Number of shares proposed to be bought back	N/A
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15	Price to be offered for shares	N/A
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Appendix 3C
Announcement of buy-back

Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back N/A

- 17 Number of shares proposed to be bought back N/A

- 18 Price to be offered for shares N/A

Equal access scheme

- 19 Percentage of shares proposed to be bought back N/A

- 20 Total number of shares proposed to be bought back if all offers are accepted N/A

- 21 Price to be offered for shares N/A

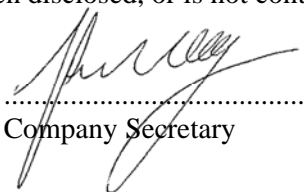
- 22 ⁺Record date for participation in offer N/A
Cross reference: Appendix 7A, clause 9.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  Date: ...1 December 2011.....
Company Secretary

Print name: Robert Ierace

⁺ See chapter 19 for defined terms.