

# 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.

<b>Name of entity</b> RAMPART ENERGY LTD
<b>ABN</b> 86 115 229 984

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.

<b>Name of director</b>	Malcolm Edward LUCAS-SMITH
<b>Date of last notice</b>	1/10/2013
<b>Date that director ceased to be director</b>	17/03/14

### 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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Director and or beneficiary of the following:	
Flexible Investments Super Fund P/L	300,000 ORD
ATF M Lucas-Smith Super Fund A/C	16,667 unquoted options ex \$0.105 exp 31/01/16 1,666,667 unquoted options ex \$0.12 exp 30/09/16

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Contract with CS&AS Pty Ltd to provide company secretarial services
<b>Nature of interest</b>	Director
<b>Name of registered holder (if issued securities)</b>	NA
<b>No. and class of securities to which interest relates</b>	NA

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+ See chapter 19 for defined terms.