

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	Monitor Energy
ABN	25 009 121 644

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	Scott Spencer
Date of last notice	3 December 2009
Date that director ceased to be director	12 July 2011

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
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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p><u>Indirect</u></p> <p>1) Aubrey Consulting Pty Ltd</p> <p>2) Aubrey Consulting Pty Ltd ATF The Aubrey Trust</p> <p>Mr Spencer has a relevant interest in Aubrey Consulting Pty Ltd</p>	<p><u>Indirect 1</u></p> <p>1) 8,000,000 Fully Paid Ordinary Shares;</p> <p><u>Indirect 2</u></p> <p>1) 2,500,000 Fully Paid Ordinary Shares;</p> <p>2) 15,000,000 Class A \$0.006 Options exercisable on or before 3 December 2011;</p> <p>3) 15,000,000 Class B \$0.013 Options exercisable on or before 3 December 2012.</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.