



EDEN ENERGY LTD

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT 18 August 2006

EDEN ENERGY LTD (“Eden”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Eden was held today. As a result of re-negotiation of the Option Agreements between Top Energy Pty Ltd A.C.N. 111 741 989 (“Top Energy”) and March Bells Pty Ltd A.C.N. 009 126 881 and Arkenstone Pty Ltd A.C.N. 009 112 878 and a new Option Agreement between Top Energy and Noble Energy Pty Ltd A.C.N. 115 057 586 (a wholly owned subsidiary of Tasman Resources NL A.C.N. 009 253 187), no business was transacted.

A new meeting is being convened for 22 September 2006 to consider the new Option Agreement.

Raymond F Buscall
Company Secretary
Dated 18th day of August 2006