



EDEN ENERGY LTD

ACN 109 200 900

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT 22 September 2006

EDEN ENERGY LTD (“Eden”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Eden was held today.

Resolution 1 Entry into, and Exercise by, Noble Energy Ltd of Option Agreement was withdrawn.

Subsequent to the issue of the notice of meeting, Ganesha Nominees Pty Ltd ACN 092 111 192 as trustee for the Ganesha Family Trust (a company associated with Mr MJ Coote) agreed to become the nominee of Noble Energy Ltd (“Noble”) and undertook to exercise the option granted by Top Energy Pty Ltd A.C.N. 111 741 989 (“Top Energy”) to Noble to purchase 21,397,154 fully paid ordinary shares together with 9,876,768 20 cent, 30 September 2009 options held by Top Energy in Eden Energy Ltd A.C.N. 109 200 900 (“Eden”) and not subject to escrow for \$2,800,000.

This commitment by Ganesha is in lieu of its previous commitment to take a placement of shares in Tasman Resources NL for a value of up to \$2,500,000.

Resolution 2 Exercise by Noble Energy Ltd of Options in the Company

As a result of the withdrawal of Resolution 1 as per the notice of meeting Resolution 2 was amended to delete the word “and” from the end of Item 2.1 and to delete item 2.2 in full. The amended resolution read as follows;

“That, for the purposes of item 7 of s.611 of the Corporations Act 2001 and for all other purposes, approval is given for Noble, a member of the Company, to exercise at any time on or before 30 September 2009:

2.1 up to 32,497,065, 20 cent 30 September 2009 Options currently held by it in the Company;

in circumstances where Noble’s voting power (and, by virtue of Tasman being an associate of Noble, Tasman’s voting power) in the Company will increase from a starting point that is above 20%.

The amended resolution was carried on a show of hands.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 14,431,567 proxy votes were received representing approximately 11.797% of the voting shares on issue. In respect of each motion in the notice of meeting, the total number of votes exercisable by all validly appointed proxies were as follows;

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	13,611,307	705,260	Nil	115,000	14,431,567
2	13,949,417	367,150	Nil	115,000	14,431,567

Raymond F Buscall
Company Secretary
Dated 22nd day of September 2006