



EDEN ENERGY LTD

ACN 109 200 900

Level 40, Exchange Plaza
2 The Esplanade, Perth, Western Australia, 6000
Telephone: (08) 9282 5889 Facsimile: (08) 9282 5866

Website: www.edenenergy.com.au

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

08 SEPTEMBER 2006

RESIGNATION OF DIRECTOR

Mr Graham Roland Bedford, who was the nominee of Top Energy Pty Ltd, has resigned as a director of the Company today.

Raymond F Buscall
Company Secretary
Dated 08 September 2006