

DIRECTORS' DECLARATION

1. In the opinion of the Directors of Planet Gas Limited:
 - (a) the consolidated financial statements and notes thereto, set out on pages 26 to 50, and the Remuneration Report as set out on pages 20 to 23 of the Directors' Report are in accordance with the *Corporations Act 2001*, including:
 - (i) giving a true and fair view of the financial position of the Group as at 31 December 2014 and of its performance, for the year ended on that date;
 - (ii) complying with Australian Accounting Standards and the *Corporations Regulations 2001*; and
 - (b) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.
2. The Directors have been given the declarations required under section 295A of the *Corporations Act 2001* from the chief executive officer and chief financial officer for the financial year ended 31 December 2014.
3. The directors draw attention to note 2(a) of the consolidated financial statements, which includes a statement of compliance with International Financial Reporting Standards.

Signed at Sydney this 27th day of March 2015 in accordance with a resolution of the Board of Directors:



Norman A. Seckold
Chairman



Anthony J. McClure
Managing Director