

DIRECTORS' DECLARATION

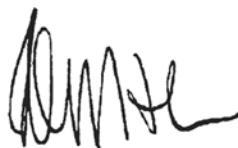
In the opinion of the Directors of Planet Gas Limited:

- (a) the financial statements and notes thereto, set out on pages 25 to 54, 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 2010 and of its performance, for the year ended on that date; and
 - (ii) complying with Accounting Standards (including the Australian Accounting Interpretations) and the Corporations Regulations 2001; and
- (b) the financial report also complies with International Financial Reporting Standards as disclosed in Note 2.
- (c) there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.
- (d) the Directors have been given the declarations by the Chief Executive Officer and Chief Financial Officer for the financial year ended 31 December 2010 pursuant to Section 295A of the Corporations Act 2001.

Signed at Sydney this 30th day of March 2011 in accordance with a resolution of the Board of Directors:



Norman A. Seckold
Director



Peter J. Nightingale
Director