

## ASX ANNOUNCEMENT

6 January 2011

### SAMUEL SNYDER – APPENDIX 3Z NOTICE

Please find attached the Appendix 3Z “Final Director’s Interest Notice” for Mr Samuel Snyder who retired as Chairman and a Director of Sino Gas & Energy Holdings Limited (Sino Gas, ASX:SEH) effective 31 December 2010, as previously announced on 2 September 2010 and confirmed at the 2010 General Meeting held on 14 December 2010.

### -ENDS-

**For more information, please contact:**

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#### **About Sino Gas & Energy Holdings Limited**

Sino Gas & Energy Holdings Limited (ASX: SEH) is an Australian company focused on developing Chinese gas assets. The Company has operated in Beijing since 2005 and holds a portfolio of unconventional gas assets in China through Production Sharing Contracts (PSC's).

The PSC's are located in Shanxi province in the Ordos Basin and cover an area of over 3,700km<sup>2</sup>. The Ordos Basin is the second largest onshore oil and gas producing basin in China. The area has mature field developments with an established pipeline infrastructure to major markets. Rapid economic development is being experienced in the provinces in which Sino Gas's PSC's are located and natural gas is seen as a key component of clean energy supply in China.

On Sino Gas's Tuban prospect, 9 wells have been drilled, the latest being TB-07 in November 2009. Extensive seismic and other subsurface studies have also been conducted. 4 wells have been fraced and tested with commercial flow rates achieved on the TB-02 well, TB-05 well and recently significant commercial rates on the TB-07 well. 2.7Tcf of Contingent and Prospective gas resources (100% mid case figures) have been independently verified on the Tuban Prospect.

The statements of resources in this Release have been independently determined to Society of Petroleum Engineers (SPE) Petroleum Resource Management Systems standards by internationally recognized oil and gas consultants RISC Pty Ltd. They are based on the Technical Report prepared by RISC Pty Ltd and included in full in the Company's Prospectus dated 29 July 2009.

Additional information on Sino Gas can be found at [www.sinogasenergy.com](http://www.sinogasenergy.com)

## Appendix 3Z

### Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                                               |
|-----------------------|-----------------------------------------------|
| <b>Name of entity</b> | <b>Sino Gas &amp; Energy Holdings Limited</b> |
| <b>ABN</b>            | <b>16 124 242 422</b>                         |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                      |
|-------------------------------------------------|----------------------|
| <b><i>Name of director</i></b>                  | Samuel George Snyder |
| <b><i>Date of last notice</i></b>               | 02/07/2010           |
| <b>Date that director ceased to be director</b> | 31/12/2010           |

#### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                |
|------------------------------------------------|
| <b><i>Number &amp; class of securities</i></b> |
| 319,410 Ordinary Fully Paid Shares             |
| 229,852 December 2011 Options (Listed)         |

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b><i>Name of holder &amp; nature of interest</i></b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b><i>Number &amp; class of securities</i></b> |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Nil</b>                                                                                                                               |                                                |

**Part 3 – Director's interests in contracts**

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | Nil |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |