

HSBC Building  
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580 George Street  
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Phone 61 2 9693 0000  
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APA Group



Australian Pipeline Ltd  
ACN 091 344 704

Australian Pipeline Trust  
ARSN 091 678 778

APT Investment Trust  
ARSN 115 585 441

ASX RELEASE

24 August 2009

The Manager

Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

### Electronic Lodgement

Dear Sir or Madam

### Company Announcement

I attach the following announcement for release to the market:

- Final Director's Interest Notice for alternate director Mr Ariffin

Mr Ariffin ceased to be an alternate for Mr Ratilal on 19 August 2009.

Yours sincerely

**Mark Knapman**  
Company Secretary

# 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>APA Group (consisting of Australian Pipeline Trust (ARSN 091 678 778) and APT Investment Trust (ARSN 115 585 441))</b>
<b>ARSN</b>	<b>As above</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>Name of director</b>	Wan Zulkiflee Wan Ariffin
<b>Date of last notice</b>	30 August 2007
<b>Date that director ceased to be director</b>	19 August 2009

### **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>Number &amp; class of securities</b>  Nil
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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

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

<b>Detail of contract</b>	Petronas Australia Pty Ltd (PAPL) is the parent company of East Australian Pipeline Marketing Pty Ltd (ACN 091 745 836) which is a party to an agreement with: 1) APT Management Services Pty Limited (ACN 091 668 110), 2) APT Pipelines (NSW) Pty Ltd (ACN 080 842 360), and 3) East Australian Pipeline Pty Limited (ACN 064 629 009) which are owned by APA Group.
<b>Nature of interest</b>	Director of PAPL (ACN 064 998 867)
<b>Name of registered holder (if issued securities)</b>	nil
<b>No. and class of securities to which interest relates</b>	nil

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**For further information please contact:**

**Investor enquiries:**

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**About APA Group (APA)**

APA Group, comprising Australian Pipeline Trust and APT Investment Trust, is the major ASX-listed energy transmission company in Australia, transporting more than half of the natural gas used in Australia. APA has interests in over 12,000 km of natural gas pipeline infrastructure across the mainland and owns 2,800 km of gas distribution networks in Queensland and New South Wales.

APA has direct management and operational control over its assets, and also provides management and operation services to its investments, including gas distribution and transmission company Envestra.