



ASX Code: PVD

25 May 2018

BOARD AND MANAGEMENT CHANGES

Pura Vida Energy NL (**Pura Vida** or **Company**) (ASX: PVD) advises that Simon Eley, Chairman, has resigned from the board of the Company in order to pursue other opportunities. The Directors are grateful for Simon's efforts in implementing the previously announced strategy of attempting to realise value from Pura Vida's existing assets as well as significantly reducing administration costs and overheads during his tenure. Simon has indicated that he has been approached to consider other opportunities and he does not consider he can effectively undertake the workload required to serve Pura Vida concurrently. The board thanks Simon for his effort and time since his appointment and wish him well for the future.

Simultaneously, the board is pleased to advise that Bevan Tarratt and Bruce Lane have been appointed Non-Executive Chairman and Non-Executive Director respectively.

Mr Bevan Tarratt - Non-Executive Chairman

Mr Tarratt has an extensive background in the corporate and financial services industries having worked in various accounting and corporate broking firms for the past 15 years. Mr Tarratt has significant experience in the recapitalisation, restructuring and acquisition of assets for numerous ASX companies and was a Client Advisor at Patersons Securities and Partner of a venture capital firm. Mr Tarratt is currently a director of Emergent Resources Limited (ASX: EMG) and Protean Energy Limited (ASX: POW).

Mr Bruce Lane - Non-Executive Director

Mr Lane has held leadership roles with a number of ASX listed companies and significant blue-chip companies in Europe and Australasia. He has experience in a range of industries including resources, consumer & industrial products and venture capital.

Mr Lane has successfully managed the acquisition of new assets for a number of ASX listed companies and numerous private & public capital raisings including Initial Public Offerings, mergers and Reverse Take Overs, via the ASX.

The board of Pura Vida now comprises of the following members;

- Bevan Tarratt – Non Executive Chairman
- Nathan Lude – Executive Director
- David Sanders - Non Executive Director
- Bruce Lane – Non Executive Director

CONTACT

Nathan Lude,
Executive Director
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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.

Name of entity	PURA VIDA ENERGY NL
ABN	11 150 624 169

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.

Name of director	SIMON ELEY
Date of last notice	7 DECEMBER 2017
Date that director ceased to be director	24 MAY 2018

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.

Number & class of securities
NIL

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
CS LOGISTICS PTY LTD <JEPSAK DISCRETIONARY TRUST>	4,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.065, EXPIRING 30 NOVEMBER 2019

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity	PURA VIDA ENERGY NL
ABN	11 150 624 169

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BEVAN NIGEL HUGH TARRATT
Date of appointment	24 MAY 2018

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.

Number & class of securities
1,075,000 UNLISTED PARTLY PAID \$0.20 SHARES PAID TO \$0.01

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. FLUFFY DUCK SUPER PTY LTD <FLUFFY DUCK SUPER FUND A/C>	1,263,572 ORDINARY FULLY PAID SHARES

Part 3 – Director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity	PURA VIDA ENERGY NL
ABN	11 150 624 169

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRUCE JAMES LANE
Date of appointment	24 MAY 2018

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. MR BRUCE LANE AND MRS ANNA LANE <OSCELLA FAMILY A/C>	30,000 ORDINARY FULLY PAID SHARES

Part 3 – Director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.