

# Appendix 3Y

## Change of 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 Amended 01/01/11

<b>Name of entity</b>	<b>AUSTRALIAN OIL COMPANY LIMITED</b>
<b>ABN</b>	<b>83 114 061 433</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Keith Martens
<b>Date of last notice</b>	29 October 2015

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Onslow Super Fund A/C- K &K Martens - Trustee/Member Martens Petroleum Consulting P/L- -Director/Shareholder Kerry Martens- Wife
<b>Date of change</b>	31 December 2015
<b>No. of securities held prior to change</b>	Direct: 50,000 ordinary shares 500,000 unlisted 31 Dec 16 opt Indirect : 2,578,390 ordinary shares 3,000,000 unlisted 31 Dec 15 opt 3,000,000 unlisted 30 Sept 19 opt
<b>Class</b>	31 December 2015 unlisted options
<b>Number acquired</b>	-
<b>Number lapsed</b>	3,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 50,000 ordinary shares 500,000 unlisted 31 Dec 16 opt Indirect : 2,578,390 ordinary shares 3,000,000 unlisted 30 Sept 19 opt
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

**Part 2 – Change of director's interests in contracts - N/A**

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

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