



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

**Newcastle**

Level 2, 117 Scott Street,  
Newcastle NSW, 2300

**Melbourne**

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[www.nsx.com.au](http://www.nsx.com.au)

ABN: 11 000 902 063

# Change of Director's Interests

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Change in Directors  
Interests.doc

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## Introduction

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1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### **More Information and Submission of Form:**

Further information can be obtained from and all applications should be sent to:

Manager, Admissions  
National Stock Exchange of Australia Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377

Fax: + 61 2 4929 1556

<http://www.nsga.com.au>

## Change of Director's Interest Notice

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

<b>Name of entity</b> AFRICAN PETROLEUM CORPORATION LIMITED
<b>ABN</b> 87 125 419 730

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Charles Matthews
<b>Date of last notice</b>	2 June 2014

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	22 April 2014
<b>No. of securities held prior to change</b>	None
<b>Class</b>	Unlisted share options: Exercise price \$0.24 per share EXPIRING 22/04/19
<b>Number acquired</b>	1,666,667
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	1,666,667 unlisted share options exercisable at \$0.24 per share on or before 22 April 2019  100,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of unlisted options, approved by shareholders 4 April 2014

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
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<b>Name of entity</b> AFRICAN PETROLEUM CORPORATION LIMITED
<b>ABN</b> 87 125 419 730

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Stuart Lake
<b>Date of last notice</b>	3 February 2014

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	22 April 2014
<b>No. of securities held prior to change</b>	None
<b>Class</b>	Unlisted share options: Exercise price \$0.24 per share EXPIRING 22/04/19
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	5,000,000 unlisted share options exercisable at \$0.24 per share on or before 22 April 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of unlisted options, approved by shareholders 4 April 2014

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
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<b>ABN</b> 87 125 419 730

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Ashurst
<b>Date of last notice</b>	8 June 2011

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	3 February 2014 – capital consolidation 4 June 2014 – replacement options issued following shareholder approval
<b>No. of securities held prior to change</b>	2,500,000 unlisted share options, exercisable on or before 31 July 2017 at \$0.55 per share
<b>Class</b>	Unlisted share options. Exercise price \$0.24 per share Expiry 3 June 2019
<b>Number acquired</b>	1,000,000 unlisted share options acquired on 4 June 2014
<b>Number disposed</b>	In a consolidation of capital performed by the Company on 3 February 2014 the following options were cancelled : <ul style="list-style-type: none"> <li>- 2,500,000 unlisted share options, exercisable at \$0.55 per share on or before 31 July 2017.</li> </ul> These options were replaced with the following options, which were also cancelled on 4 June 2014: <ul style="list-style-type: none"> <li>- 833,334 unlisted share options, exercisable at \$1.65 per share on or before 31 July 2017</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

<b>No. of securities held after change</b>	<u>Unlisted share options.</u> 1,000,000 exercisable on or before 3 June 2019 at \$0.24 per share
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Capital consolidation and issue of new unlisted options, approved by shareholders at AGM on 30 May 2014

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
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<b>Interest after change</b>	

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<b>Name of entity</b> AFRICAN PETROLEUM CORPORATION LIMITED
<b>ABN</b> 87 125 419 730

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Gibril Bangura
<b>Date of last notice</b>	n/a

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	3 February 2014 – capital consolidation 4 June 2014 – replacement options issued following shareholder approval
<b>No. of securities held prior to change</b>	1,000,000 unlisted share options, exercisable on or before 31 July 2017 at \$0.55 per share
<b>Class</b>	Unlisted share options. Exercise price \$0.24 per share Expiry 3 June 2019
<b>Number acquired</b>	500,000 unlisted share options acquired on 4 June 2014
<b>Number disposed</b>	In a consolidation of capital performed by the Company on 3 February 2014 the following options were cancelled : (a) 1,000,000 unlisted share options, exercisable at \$0.55 per share on or before 31 July 2017. These options were replaced with the following options , which were also cancelled on 4 June 2014: (a) 333,334 options exercisable at \$1.65 per share on or before 31 July 2017

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<u>Unlisted share options.</u>  500,000, exercise price \$0.24 per share, expire, on or before 3 June 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Capital consolidation and issue of new unlisted options, approved by shareholders at AGM on 30 May 2014

**Part 2 – Change of director's interests in contracts**

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

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<b>ABN</b> 87 125 419 730

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Jeffrey Couch
<b>Date of last notice</b>	23 September 2010

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	3 February 2014 – capital consolidation 4 June 2014 – replacement options issued following shareholder approval
<b>No. of securities held prior to change</b>	- 1,000,000 unlisted share options, exercisable on or before 31 July 2017 at \$0.55 per share - 443,700 fully paid ordinary shares
<b>Class</b>	Unlisted share options. Exercise price \$0.24 per share Expiry 3 June 2019
<b>Number acquired</b>	500,000 unlisted share options acquired on 4 June 2014
<b>Number disposed</b>	In a consolidation of capital performed by the Company on 3 February 2014 the following options were cancelled : -1,000,000 unlisted share options, exercisable at \$0.55 per share on or before 31 July 2017. And the following shares were consolidated on a 3 for 1 basis: -443,700 fully paid ordinary shares  The options were replaced with the following options, which were also cancelled on 4 June 2014: -333,334 options exercisable at \$1.65 per share on or before 31 July 2017 And the shares remaining post consolidation were: -147,900



<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<u>Unlisted share options.</u> 500,000, exercise price \$0.24 per share, expire, on or before 3 June 2019  <u>Fully Paid Ordinary Shares</u> 147,900 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of unlisted options, approved by shareholders at AGM on 30 May 2014

**Part 2 – Change of director's interests in contracts**

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

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<b>Name of entity : AFRICAN PETROLEUM CORPORATION LIMITED</b>
<b>ABN : 87 125 419 730</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	James Smith
<b>Date of last notice</b>	13 June 2012

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1. 3 February 2014 – capital consolidation 2. 4 June 2014 – replacement options issued following shareholder approval
<b>No. of securities held prior to change</b>	-1,000,000 unlisted share options, exercisable at \$0.55 per share on or before 31 July 2017. -250,000 unlisted share options, exercisable at \$1.00 per share on or before 31 July 2017
<b>Class</b>	Unlisted Share Options: Exercise Price \$0.24 per share Expiry 3 June 2019
<b>Number acquired</b>	500,000 unlisted share options acquired on 4 June 2014
<b>Number disposed</b>	In a consolidation of capital performed by the Company on 3 February 2014 the following options were cancelled : <ul style="list-style-type: none"> <li>- 1,000,000 unlisted share options, exercisable at \$0.55 per share on or before 31 July 2017.</li> <li>- 250,000 unlisted share options, exercisable at \$1.00 per share on or before 31 July 2017.</li> </ul> <p>These options were replaced with the following options, which were also cancelled on 4 June 2014:</p> <ul style="list-style-type: none"> <li>- 334,334 options exercisable at \$1.65 per share on or before 31 July 2017</li> <li>- 83,334 options exercisable at \$3.00 per share on or before 31 July 2017</li> </ul>

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration
<b>No. of securities held after change</b>	500,000 unlisted options exercisable at \$0.24 per share on or before 3 June 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Capital consolidation and issue of new options, approved by shareholders at the AGM on 30 May 2014

## Part 2 – Change of director's interests in contracts

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

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<b>ABN</b> 87 125 419 730

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Wilson
<b>Date of last notice</b>	N/A

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	1. 3 February 2014 – capital consolidation 2. 4 June 2014 – replacement options issued following shareholder approval
<b>No. of securities held prior to change</b>	1,000,000 unlisted share options, exercisable on or before 31 July 2017 at \$0.55 per share
<b>Class</b>	Unlisted share options. Exercise price \$0.24 per share Expiry 3 June 2019
<b>Number acquired</b>	500,000 unlisted share options exercisable at \$0.24 per share on or before 31 July 2019
<b>Number disposed</b>	In a consolidation of capital performed by the Company on 3 February 2014 the following options were cancelled : (a) 1,000,000 unlisted share options, exercisable at \$0.55 per share on or before 31 July 2017.  These options were replaced with the following options, which were also cancelled on 4 June 2014: (a) 333,334 options exercisable at \$1.65 per share on or before 31 July 2017

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<u>Unlisted share options.</u> 500,000 options exercisable at \$0.24 per share on or before 3 June 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Consolidation of capital and issue of unlisted options, approved by shareholders at AGM on 30 May 2014

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
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