

**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

**Newcastle**  
Level 2, 117 Scott Street,  
Newcastle NSW, 2300

**Melbourne**  
Level 3, 45 Exhibition Street  
Melbourne, VIC, 3000

[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  
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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:

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## 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>	28 April 2015

### 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>	28 October 2015
<b>No. of securities held prior to change</b>	<u>Unlisted share options</u> 1,666,667 unlisted share options exercisable at NOK 0.40 per share on or before 28 April 2020  <u>Fully paid ordinary shares</u> 100,000 fully paid ordinary shares
<b>Class</b>	<u>Unlisted share options</u>  <u>Fully paid ordinary shares</u>
<b>Number acquired</b>	<u>Replacement unlisted share options</u> 166,667 unlisted share options exercisable at NOK 4.00 per share on or before 28 April 2020  <u>Fully paid ordinary shares</u>  10,000 fully paid ordinary shares

<b>Number disposed</b>	<u>Cancelled unlisted share options</u> 1,666,667 unlisted share options exercisable at NOK 0.40 per share on or before 28 April 2020 <u>Fully paid ordinary shares</u> 100,000 fully paid ordinary shares
<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> 166,667 unlisted share options exercisable at NOK 4.00 per share on or before 28 April 2020  <u>Fully paid ordinary shares</u> 10,000 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.	Capital Reconstruction, approved by shareholders on 21 October 2015. Existing capital was reverse split on a one for ten basis.

## 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</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>	Anthony Wilson
<b>Date of last notice</b>	28 April 2015

### 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>	28 October 2015
<b>No. of securities held prior to change</b>	<u>Unlisted share options.</u> 500,000 options exercisable at NOK 0.40 per share on or before 28 April 2020  <u>Fully Paid Ordinary Shares</u> 100,000
<b>Class</b>	<u>Unlisted share options</u>  <u>Fully paid ordinary shares</u>
<b>Number acquired</b>	<u>Replacement unlisted share options</u> 50,000 unlisted share options exercisable at NOK 4.00 per share on or before 28 April 2020  <u>Fully paid ordinary shares</u>  10,000 fully paid ordinary shares
<b>Number disposed</b>	<u>Cancelled unlisted share options</u> 500,000 unlisted share options exercisable at NOK 0.40 per share on or before 28 April 2020  <u>Fully paid ordinary shares</u> 100,000 fully paid ordinary shares



<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> 50,000 options exercisable at NOK 4.00 per share on or before 28 April 2020  <u>Fully Paid Ordinary Shares</u> 10,000
<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 Reconstruction, approved by shareholders on 21 October 2015. Existing capital was reverse split on a one for ten basis.

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

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder</b> (if issued securities)	NA
<b>Date of change</b>	NA
<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	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

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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>	Dr Bjarne Moe
<b>Date of last notice</b>	28 April 2015

### 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.	N/A
<b>Date of change</b>	28 October 2015
<b>No. of securities held prior to change</b>	<u>Unlisted share options.</u> 500,000 options exercisable at NOK 0.40 per share on or before 28 April 2020 <u>Fully Paid Ordinary Shares</u> 100,000
<b>Class</b>	<u>Unlisted share options</u>  <u>Fully paid ordinary shares</u>
<b>Number acquired</b>	<u>Replacement unlisted share options</u> 50,000 unlisted share options exercisable at NOK 4.00 per share on or before 28 April 2020  <u>Fully paid ordinary shares</u> 10,000 fully paid ordinary shares
<b>Number disposed</b>	<u>Cancelled unlisted share options</u> 500,000 unlisted share options exercisable at NOK 0.40 per share on or before 28 April 2020  <u>Fully paid ordinary shares</u> 100,000 fully paid ordinary shares



<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> 50,000 options exercisable at NOK 4.00 per share on or before 28 April 2020  <u>Fully Paid Ordinary Shares</u> 10,000
<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 Reconstruction, approved by shareholders on 21 October 2015. Existing capital was reverse split on a one for ten basis.

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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>	Mr Gibril Bangura
<b>Date of last notice</b>	28 April 2015

### 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.	N/A
<b>Date of change</b>	28 October 2015
<b>No. of securities held prior to change</b>	<u>Unlisted share options.</u> 500,000 options exercisable at NOK 0.40 per share on or before 28 April 2020
<b>Class</b>	Unlisted share options, exercisable at 0.40 NOK on or before 28 April 2020
<b>Number acquired</b>	50,000 Unlisted share options, exercisable at 4.00 NOK on or before 28 April 2020
<b>Number disposed</b>	500,000 Unlisted share options, exercisable at 0.40 NOK on or before 28 April 2020
<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> 50,000 options exercisable at NOK 4.00 per share on or before 28 April 2020
<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 Reconstruction, approved by shareholders on 21 October 2015. Existing capital was reverse split on a one for ten basis.



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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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>	Mr Mark Ashurst
<b>Date of last notice</b>	28 April 2015

### 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.	N/A
<b>Date of change</b>	28 October 2015
<b>No. of securities held prior to change</b>	<u>Unlisted share options.</u> 1,000,000 options exercisable at NOK 0.40 per share on or before 28 April 2020
<b>Class</b>	Unlisted share options, exercisable at 0.40 NOK on or before 28 April 2020
<b>Number acquired</b>	100,000 Unlisted share options, exercisable at 4.00 NOK on or before 28 April 2020
<b>Number disposed</b>	1,000,000 Unlisted share options, exercisable at 0.40 NOK on or before 28 April 2020
<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> 100,000 options exercisable at NOK 4.00 per share on or before 28 April 2020
<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 Reconstruction, approved by shareholders on 21 October 2015. Existing capital was reverse split on a one for ten basis.





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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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>	Mr Jeffrey Couch
<b>Date of last notice</b>	28 April 2015

### 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.	N/A
<b>Date of change</b>	28 October 2015
<b>No. of securities held prior to change</b>	<u>Unlisted share options.</u> 500,000 options exercisable at NOK 0.40 per share on or before 28 April 2020 <u>Fully Paid Ordinary Shares</u>  147,900
<b>Class</b>	<u>Unlisted share options</u>  <u>Fully paid ordinary shares</u>
<b>Number acquired</b>	<u>Replacement unlisted share options</u> 50,000 unlisted share options exercisable at NOK 4.00 per share on or before 28 April 2020  <u>Fully paid ordinary shares</u> 14,790 fully paid ordinary shares
<b>Number disposed</b>	<u>Cancelled unlisted share options</u> 500,000 unlisted share options exercisable at NOK 0.40 per share on or before 28 April 2020 <u>Fully paid ordinary shares</u> 147,900 fully paid ordinary shares



<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> 50,000 options exercisable at NOK 4040 per share on or before 28 April 2020 <u>Fully Paid Ordinary Shares</u>  14,790
<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 Reconstruction, approved by shareholders on 21 October 2015. Existing capital was reverse split on a one for ten basis.

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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>	Dr David King
<b>Date of last notice</b>	19 September 2014

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

<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.	Seistend Pty Ltd, a private company of Dr David King
<b>Date of change</b>	19 September 2014
<b>No. of securities held prior to change</b>	300,000 ordinary fully paid shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	30,000
<b>Number disposed</b>	300,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	30,000 ordinary fully paid 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.	Capital Reconstruction, approved by shareholders on 21 October 2015. Existing capital was reverse split on a one for ten basis.



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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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>	Mr Tim Turner
<b>Date of last notice</b>	NA

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

<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.	THE WOODY SUPER FUND A/C
<b>Date of change</b>	28 October 2015
<b>No. of securities held prior to change</b>	<u>Unlisted Share Options</u> 166,667 unlisted share options <u>Fully Paid Ordinary Shares</u> 41,667 shares
<b>Class</b>	1. Unlisted share options 2. Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>Unlisted Share Options</u>  16,667 UNLISTED OPTIONS EXPIRING 31/07/17 @ \$16.50  <u>Fully Paid Ordinary Shares</u>  4,167 Fully paid ordinary shares
<b>Number disposed</b>	<u>Unlisted Share Options</u> 166,667 UNLISTED OPTIONS EXPIRING 31/07/17 @ \$1.65  <u>Fully Paid Ordinary Shares</u> 41,667 Fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil



<b>No. of securities held after change</b>	<u>Unlisted Share Options</u>  16,667 UNLISTED OPTIONS EXPIRING 31/07/17 @ \$16.50  <u>Fully Paid Ordinary Shares</u>  4,167 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.	Capital Reconstruction, approved by shareholders on 21 October 2015. Existing capital was reverse split on a one for ten basis.

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A