



# OIL BASINS LIMITED

ABN 56 006 024 764

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9 December 2015

ASX Markets Announcements  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sirs

## ***CHANGE OF DIRECTOR'S INTEREST NOTICE***

Oil Basins Limited ("**OBL**" or the "**Company**"; ASX code "**OBL**") provides the attached Change of Directors Interest Notice following on market acquisitions by an entity associated with Director, Mr Carl Dumbrell. Due to an administrative oversight, notification of the initial on-market acquisitions was not provided in time to lodge the relevant notice. The Directors have provided correspondence to the relevant entity to ensure that these notices are received in a timely manner.

The Company believes that it has sufficient measures in place to ensure that these notices are lodged in time to meet its obligations under ASX Listing Rule 3.19A.

Justin Mouchacca  
Company Secretary

## 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.

<b>Name of entity</b>	<b>OIL BASINS LIMITED</b>
<b>ABN</b>	<b>56 006 024 764</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>	CARL DUMBRELL
<b>Date of last notice</b>	3 July 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ZLD Holdings Pty Ltd <ATF Poppy Family Trust>. Mr Dumbrell has a voting power of more than a 20% in ZLD Holdings Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.
<b>Date of change</b>	30 November 2015 – 8 December 2015
<b>No. of securities held prior to change</b>	Indirect: 4,200,000 Ordinary fully paid shares
<b>Class</b>	<u>Shares</u> : Fully Paid Ordinary Shares
<b>Number acquired</b>	300,000 Ordinary fully paid shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,025.00
<b>No. of securities held after change</b>	Indirect: 4,500,000 Ordinary fully paid shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><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</p>	<p>On-market acquisitions</p>
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**Part 2 – Change of 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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.