



20 January 2016, Melbourne, Australia:

Ms Kate Kidson  
ASX Limited  
Level 4, North Tower  
525 Collins Street  
Melbourne VIC 3000

Dear Kate

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

American Patriot Oil and Gas Limited (the "Company") (ASX: AOW) provides the attached Change of Directors Interest Notice following Share Purchase Plan completed by the company on 22 December 2015. Due to the Company Secretary been unavailable due to an unexpected illness the lodgment of the Appendix 3Y's are outside the required timeframe.

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.

Yours faithfully

A handwritten signature in blue ink that reads "Pirera".

Frank Pirera  
Director  
American Patriot Oil and Gas Ltd

# 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>AMERICAN PATRIOT OIL &amp; GAS LIMITED</b>
<b>ABN</b>	<b>79 154 049 144</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>	DAVID SHAW
<b>Date of last notice</b>	6 MARCH 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>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Dates of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	1,150,000 Fully paid ordinary Shares 500,000 options expiring 24 October 2016 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(1) 107,143 Fully paid ordinary shares (2) 53,572 options expiring 20 October 2018
<b>Number disposed/exercised</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$15,000 (2) Nil

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	1,257,143 Fully paid ordinary shares 53,572 options expiring 20 October 2018 500,000 options expiring 24 October 2016 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights
<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	Participation in American Patriot Oil and Gas Limited's Share Purchase Plan Offer announced to ASX on 20 October 2015.

**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
<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

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

<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

# 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>AMERICAN PATRIOT OIL &amp; GAS LIMITED</b>
<b>ABN</b>	<b>79 154 049 144</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>	ALEXIS CLARK
<b>Date of last notice</b>	24 FEBRUARY 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>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Dates of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	3,630,000 Fully paid ordinary shares 1,750,000 options expiring 24 October 2016 1,000,000 Class A performance rights 500,000 Class B performance rights 250,000 Class C performance rights
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(1) 107,143 Fully paid ordinary shares (2) 53,572 options expiring 20 October 2018
<b>Number disposed/exercised</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$15,000 (2) Nil

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	3,737,143 Fully paid ordinary shares 53,572 options expiring 20 October 2018 1,750,000 options expiring 24 October 2016 1,000,000 Class A performance rights 500,000 Class B performance rights 250,000 Class C performance rights
<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	Participation in American Patriot Oil and Gas Limited's Share Purchase Plan Offer announced to ASX on 20 October 2015.

**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
<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

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

<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

# 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>AMERICAN PATRIOT OIL &amp; GAS LIMITED</b>
<b>ABN</b>	<b>79 154 049 144</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>	FRANK PIRERA
<b>Date of last notice</b>	5 MARCH 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>	NOCTONO INVESTMENTS PTY LTD ITF TOSCANA SUPER PLAN
<b>Dates of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 140,000 Fully paid ordinary Shares 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights <b>Indirect</b> 1,020,000 Fully paid ordinary shares 500,000 options expiring 24 October 2016
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(1) 107,143 Fully paid ordinary shares (2) 53,572 options expiring 20 October 2018
<b>Number disposed/exercised</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$15,000 (2) Nil

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<b>Direct</b> 140,000 Fully paid ordinary shares 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights <b>Indirect</b> 1,127,143 Fully paid ordinary shares 53,572 options expiring 20 October 2018 500,000 options expiring 24 October 2016
<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	Participation in American Patriot Oil and Gas Limited's Share Purchase Plan Offer announced to ASX on 20 October 2015.

**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
<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

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

<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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