

# 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>	Neil Francis Doyle
<b>Date of last notice</b>	24 March 2016

### 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>	-
<b>Date of change</b>	29 April 2016
<b>No. of securities held prior to change</b>	<b><u>Pre-consolidation</u></b> Direct: 17,500,000 Fully Paid Ordinary Shares 20,000,000 Unlisted 30 June 16 Options @ 9c <b><u>Post-consolidation</u></b> Direct: 1,750,001 Fully Paid Ordinary Shares 2,000,000 Unlisted 30 June 16 Options @ 90c
<b>Class</b>	<u>Shares</u> : Fully Paid Ordinary Shares <u>Options</u> : Unlisted 30 June 2016 @ 90c
<b>Number acquired</b>	383,250 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired: Estimated valuation @\$0.01 per share - \$3,832.50

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct: 2,133,251 Fully Paid Ordinary Shares 2,000,000 Unlisted 30 June 16 Options @ 90c
<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 shares following shareholder approval at General Meeting held 8 April 2016.  The number of shares held prior to change by the Director has been consolidated on a one for ten basis (with fractions of the share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at the General Meeting held on 8 April 2016.

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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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>	Kim Warren McGrath
<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>	s608(1)(c) Corporations Act 2001 & Authorised Signatory: Uniteam Marketing Limited s608(1)(c) Corporations Act 2001 & Director: Delta Corporate Finance Pty Limited Infinity Capital Pty Ltd Broadwood Investments Limited
<b>Date of change</b>	29 April 2016
<b>No. of securities held prior to change</b>	<b>Pre-consolidation</b> 38,375,000 Fully Paid Ordinary Shares 20,000,000 Unlisted 30 June 16 Options @ 9c <b>Post-consolidation</b> Indirect: 3,837,501 Fully Paid Ordinary Shares 2,000,000 Unlisted 30 June 16 Options @ 90c
<b>Class</b>	Shares: Fully Paid Ordinary Shares Options: Unlisted 30 June 16 Options @ 90c
<b>Number acquired</b>	Indirect: 1,022,000 Fully Paid Ordinary Shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired: Estimated valuation @\$0.01 per share - \$10,220.00
<b>No. of securities held after change</b>	Indirect: 4,859,501 Fully Paid Ordinary Shares 2,000,000 Unlisted 30 June 16 Options @ 90c
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares following shareholder approval at General Meeting held 8 April 2016.  The number of shares held prior to change by the Director has been consolidated on a one for ten basis (with fractions of the share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at the General Meeting held on 8 April 2016.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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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>	24 March 2016

#### **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>	(1) ZLD Holdings Pty Ltd <ATF Poppy Family A/C> (2) ZLD Holdings Pty Ltd <ATF Poppy Super Fund A/C>  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>	29 April 2016
<b>No. of securities held prior to change</b>	<b><u>Pre-consolidation</u></b> Indirect: (1) 9,500,000 Ordinary fully paid shares <b><u>Post-consolidation</u></b> Indirect: (1) 950,000 Ordinary fully paid shares
<b>Class</b>	<u>Shares</u> : Fully Paid Ordinary Shares
<b>Number acquired</b>	383,250 Ordinary fully paid shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquired: Estimated valuation @\$0.01 per share - \$3,832.50
<b>No. of securities held after change</b>	Indirect: (1) 950,000 Ordinary fully paid shares (2) 383,250 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	Issue of shares following shareholder approval at General Meeting held 8 April 2016.  The number of shares held prior to change by the Director has been consolidated on a one for ten basis (with fractions of the share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at the General Meeting held on 8 April 2016.

**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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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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>	NIGEL HARVEY
<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>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	29 April 2016
<b>No. of securities held prior to change</b>	<u><b>Pre-consolidation</b></u> Direct: 8,126,550 Ordinary fully paid shares <u><b>Post-consolidation</b></u> Direct: 812,655 Ordinary fully paid shares
<b>Class</b>	<u>Shares:</u> Fully Paid Ordinary Shares
<b>Number acquired</b>	1,149,750 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>	Acquired: Estimated valuation @\$0.01 per share - \$11,497.50
<b>No. of securities held after change</b>	Direct: 1,962,405 Ordinary fully paid shares

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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>Issue of shares following shareholder approval at General Meeting held 8 April 2016.</p> <p>The number of shares held prior to change by the Director has been consolidated on a one for ten basis (with fractions of the share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at the General Meeting held on 8 April 2016.</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**

<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>	No
<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.