

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

Appendix 3Y

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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.

Name of entity	Azonto Petroleum Limited
ABN	17 117 227 086

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.

Name of Director	Glenn Ross Whiddon
Date of last notice	04 May 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As Shown Below
Date of change	8 May 2017
No. of securities held after change	
Direct Glenn Ross Whiddon	30,596,753 Ordinary shares
6466 Investments Pty Ltd Corporate Governance only Refer Annexure	71,645,382 Ordinary shares
	Please note that the shares held by 6466 Investments Pty Ltd (6466) are only included in this Notice for good corporate governance purposes. 6466 is controlled by Jane Whiddon, the spouse of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by 6466.

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary
Number acquired	1,070,815
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non cash, provide details and estimated valuation</small>	\$0.01 per share
No. of securities held after change Direct Glenn Ross Whiddon 6466 Investments Pty Ltd Corporate Governance only Refer Annexure	31,667,568 Ordinary shares 71,645,382 Ordinary shares Please note that the shares held by 6466 Investments Pty Ltd (6466) are only included in this Notice for good corporate governance purposes. 6466 is controlled by Jane Whiddon, the spouse of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by 6466.
Nature of change <small>Example: on market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back</small>	On Market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

Annexure to Appendix 3X
6466 Investments Pty Ltd
ACN: 151 780 540

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