

## 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 30/09/01. Amended 01/01/11

|                        |                       |
|------------------------|-----------------------|
| <b>Name of entity:</b> | <b>OCTANEX NL</b>     |
| <b>ABN:</b>            | <b>61 005 632 315</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>    | <b>E. G. ALBERS</b>    |
| <b>Date of last notice</b> | <b>27 October 2015</b> |

#### 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>   | See Annexure A   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | See Annexure A   |
| <b>Date of change</b>  | See Annexure A   |
| <b>No. of securities held prior to change</b>  | 114,071,934 - Ordinary shares<br>51,837,357 - Ordinary shares partly paid to 15c |
| <b>Class</b>   | See Annexure A   |
| <b>Number acquired</b>   | See Annexure A   |
| <b>Number disposed</b>   | See Annexure A   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | See Annexure A   |
| <b>No. of securities held after change</b>   | 114,101,934 - Ordinary shares<br>51,837,357 - Ordinary shares partly paid to 15c |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | See Annexure A   |

**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>  | Not Applicable |
| <b>Nature of interest</b>  | Not Applicable |
| <b>Name of registered holder</b><br>(if issued securities)   | Not Applicable |
| <b>Date of change</b>  | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| <b>Interest acquired</b>   | Not Applicable |
| <b>Interest disposed</b>   | Not Applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not Applicable |
| <b>Interest after change</b>   | Not Applicable |

**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>  |     |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |     |

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

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ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice                    27 October 2015  
Date of This Report:                    4 November 2015

Nature of Interest:                    Direct  
Registered Holder:

**E.G. ALBERS**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | 30 Oct 2015    | 8,859,858                      | 30,000      | 0           | \$1,200              | 8,889,858                       | On market purchase                  |
| ORDINARY - PARTLY PAID TO 15c | -              | 2,025,420                      | 0           | 0           | -                    | 2,025,420                       | -                                   |

Nature of Interest:                    Direct  
Registered Holder:

**E.G. ALBERS & P.J. ALBERS**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 21,093,399                     | 0           | 0           | -                    | 21,093,399                      | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 7,957,724                      | 0           | 0           | -                    | 7,957,724                       | -                                   |

Nature of Interest:                    Direct  
Registered Holder:

**ROBERT JOHN WRIGHT <OCTANEX DIRECTORS SHARE SAVINGS PLAN>**

| Class of Security | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY          | -              | 167,585                        | 0           | 0           | -                    | 167,585                         | -                                   |

Nature of Interest:                    Indirect  
Registered Holder:

**ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION FUND>**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 90,000                         | 0           | 0           | -                    | 90,000                          | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 135,000                        | 0           | 0           | -                    | 135,000                         | -                                   |

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**Nature of Interest:** Indirect  
**Registered Holder:**

**ALBERS FAMILY CUSTODIAN PTY LTD <ALBERS FAMILY TRUST>**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 2,152,500                      | 0           | 0           | -                    | 2,152,500                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 650,625                        | 0           | 0           | -                    | 650,625                         | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**AURALANDIA PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 3,152,603                      | 0           | 0           | -                    | 3,152,603                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 2,097,335                      | 0           | 0           | -                    | 2,097,335                       | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**AUSTRALIAN NATURAL GAS PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 1,650,000                      | 0           | 0           | -                    | 1,650,000                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 412,500                        | 0           | 0           | -                    | 412,500                         | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**AUSTRALIS FINANCE PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 3,046,250                      | 0           | 0           | -                    | 3,046,250                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 1,211,562                      | 0           | 0           | -                    | 1,211,562                       | -                                   |

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**Nature of Interest:** Indirect  
**Registered Holder:**

**BASS STRAIT GROUP PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 4,033,058                      | 0           | 0           | -                    | 4,033,058                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 4,958,264                      | 0           | 0           | -                    | 4,958,264                       | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**CUE PETROLEUM PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 3,511,634                      | 0           | 0           | -                    | 3,511,634                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 3,752,871                      | 0           | 0           | -                    | 3,752,871                       | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**GASCORP AUSTRALIA PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 30,926,968                     | 0           | 0           | -                    | 30,926,968                      | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 7,121,742                      | 0           | 0           | -                    | 7,121,742                       | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**GREAT AUSTRALIA CORPORATION PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 5,265,000                      | 0           | 0           | -                    | 5,265,000                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 1,710,000                      | 0           | 0           | -                    | 1,710,000                       | -                                   |

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**Nature of Interest:** Indirect  
**Registered Holder:**

**GREAT MISSENDEN GROUP PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 2,765,060                      | 0           | 0           | -                    | 2,765,060                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 2,891,265                      | 0           | 0           | -                    | 2,891,265                       | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**GREAT MISSENDEN HOLDINGS PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 6,918,568                      | 0           | 0           | -                    | 6,918,568                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 10,045,726                     | 0           | 0           | -                    | 10,045,726                      | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**SACROSANCT PTY LTD <SACROSANCT SUPERANNUATION FUND>**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 12,050,960                     | 0           | 0           | -                    | 12,050,960                      | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 3,975,201                      | 0           | 0           | -                    | 3,975,201                       | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**SEAQUEST PETROLEUM PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 2,248,000                      | 0           | 0           | -                    | 2,248,000                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 809,500                        | 0           | 0           | -                    | 809,500                         | -                                   |

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**Nature of Interest:** Indirect  
**Registered Holder:**

**THE ALBERS COMPANIES INCORPORATED PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 3,780,491                      | 0           | 0           | -                    | 3,780,491                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 1,505,122                      | 0           | 0           | -                    | 1,505,122                       | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**ULTRAGAS PTY LTD**

| Class of Security | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY          | -              | 600,000                        | 0           | 0           | -                    | 600,000                         | -                                   |

**Nature of Interest:** Indirect  
**Registered Holder:**

**WILSTERMERE CORPORATION PTY LTD**

| Class of Security             | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 1,760,000                      | 0           | 0           | -                    | 1,760,000                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 577,500                        | 0           | 0           | -                    | 577,500                         | -                                   |

| Class of Security | Date of Change | No Securities held last Report | No Acquired | No Disposed | Value/ Consideration | No Securities held after change | Nature of Change (if not ASX trade) |
|-------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
|-------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|

**SUMMARY - ORDINARY**

|                       |  |             |        |   |         |             |  |
|-----------------------|--|-------------|--------|---|---------|-------------|--|
| <b>Total Direct</b>   |  | 30,120,842  | 30,000 | 0 | \$1,200 | 30,150,842  |  |
| <b>Total Indirect</b> |  | 83,951,092  | 0      | 0 | \$0     | 83,951,092  |  |
| <b>TOTAL</b>          |  | 114,071,934 | 30,000 | 0 | \$1,200 | 114,101,934 |  |

**SUMMARY - ORDINARY - PARTLY PAID TO 15c**

|                       |  |            |   |   |     |            |  |
|-----------------------|--|------------|---|---|-----|------------|--|
| <b>Total Direct</b>   |  | 9,983,144  | 0 | 0 | \$0 | 9,983,144  |  |
| <b>Total Indirect</b> |  | 41,854,213 | 0 | 0 | \$0 | 41,854,213 |  |
| <b>TOTAL</b>          |  | 51,837,357 | 0 | 0 | \$0 | 51,837,357 |  |

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