

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.

Name of entity:	OCTANEX NL
ABN:	61 005 632 315

We (the entity) give ASX the following information under section 205G of the Corporations Act.

Name of Director	J. M. D. WILLIS
Date of last notice	14 December 2016

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	See Annexure A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	3,117,382 - Ordinary shares 500,000 - 15/10/2018 Unlisted Options
Class	See Annexure A
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
No. of securities held after change	3,117,382 - Ordinary shares 500,000 - 15/10/2018 Unlisted Options 1,250,000 - 24/11/2019 Unlisted Options
Nature of change	Issue of Unlisted Options

+ See chapter 19 for defined terms.

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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.

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

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

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ANNEXURE "A"

Change of Directors Interest Notice

JAMES MAX DUDDINGSTON WILLIS

Date of Last Notice 14 December 2016
Date of This Report: 19 December 2016

Nature of Interest: Direct
Registered Holder:

J. M. D. WILLIS

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	-	202,107	0	0	-	202,107	-

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	-	95,763	0	0	-	95,763	-

Nature of Interest: Indirect
Registered Holder:

APPLEDORE CUSTODIANS LIMITED

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)
15/10/2018 UNLISTED OPTIONS	-	500,000	0	0	-	500,000	-
24/11/2019 UNLISTED OPTIONS	19 Dec 2016	0	1,250,000	0	-	1,250,000	-

Nature of Interest: Indirect
Registered Holder:

APPLEDORE SUPERANNUATION PTY LTD <APPLEDORE 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	-	694,502	0	0	-	694,502	-

Nature of Interest: Indirect
Registered Holder:

BOND STREET CUSTODIANS LIMITED

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	-	2,125,010	0	0	-	2,125,010	-

+ See chapter 19 for defined terms.

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)
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SUMMARY - ORDINARY

Total Direct		297,870	0	0	\$0	297,870	
Total Indirect		2,819,512	0	0	\$0	2,819,512	
TOTAL		3,117,382	0	0	\$0	3,117,382	

SUMMARY - ORDINARY - PARTLY PAID TO 15c

Total Direct		0	0	0	\$0	0	
Total Indirect		0	0	0	\$0	0	
TOTAL		0	0	0	\$0	0	

SUMMARY - 15/10/2018 UNLISTED OPTIONS

Total Direct		0	0	0	\$0	0	
Total Indirect		500,000	0	0	\$0	500,000	
TOTAL		500,000	0	0	\$0	500,000	

SUMMARY - 24/11/2019 UNLISTED OPTIONS

Total Direct		0	0	0	\$0	0	
Total Indirect		0	1,250,000	0	\$0	1,250,000	
TOTAL		0	1,250,000	0	\$0	1,250,000	

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Introduced 30/09/01. Amended 01/01/11

Name of entity:	Octanex NL
ABN:	61 005 632 315

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	Raewyn Louise Clark
Date of last notice	2 April 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Samika Pty Ltd <Samika Trust> (Director)
Date of change	19 December 2016
No. of securities held prior to change	57,551 Fully Paid Ordinary shares 2,000,000 - 15/10/2018 Unlisted Options
Class	Unlisted Options
Number acquired	2,300,000 - 24/11/2019 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	57,551 Fully Paid Ordinary shares 2,000,000 - 15/10/2018 Unlisted Options 2,300,000 - 24/11/2019 Unlisted Options
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>	Issue of Unlisted Options

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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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01. Amended 01/01/11

Name of entity:	OCTANEX NL
ABN:	61 005 632 315

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	D. C. COOMBES
Date of last notice	14 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Loch Management Pty Ltd as trustee for the Coombes Family Trust
Date of change	19 December 2016
No. of securities held prior to change	189,900 - Ordinary Shares Fully Paid 500,000 - 15/10/2018 Unlisted Options
Class	Unlisted Options
Number acquired	920,000 - 24/11/2019 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0
No. of securities held after change	189,900 - Ordinary Shares Fully Paid 500,000 - 15/10/2018 Unlisted Options 920,000 - 24/11/2019 Unlisted Options
Nature of change	Issue of Unlisted Options

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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Name of entity:	Octanex NL
ABN:	61 005 632 315

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	Giustino Guglielmo
Date of last notice	14 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	1. Nicola Guglielmo and Giustino Guglielmo < Guglielmo Family A/C> 2. Miller Anderson Pty Ltd 3. Giustino and Lynette Kaye Guglielmo ATF the Guglielmo Investment Trust
Date of change	19 December 2016
No. of securities held prior to change	1. 120,000 - Ordinary shares fully paid 2. 3,000,000 - Ordinary shares fully paid
Class	Unlisted Options
Number acquired	3. 940,000 24/11/2019 unlisted options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not Applicable
No. of securities held after change	1. 120,000 - Ordinary shares fully paid 2. 3,000,000 - Ordinary shares fully paid 3. 940,000 24/11/2019 unlisted options
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>	Issue of unlisted options

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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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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Name of entity:	Octanex NL
ABN:	61 005 632 315

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	Kevin How Kow
Date of last notice	2 April 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.

Direct or indirect interest	Indirect and direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Robert John Wright <Octanex Directors Share Savings Plan> 2. Kevin How Kow
Date of change	19 December 2016
No. of securities held prior to change	1. 50,000 Fully Paid Ordinary shares
Class	Unlisted Options
Number acquired	2. 880,000 - 24/11/2019 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1. 50,000 Fully Paid Ordinary shares 2. 880,000 - 24/11/2019 Unlisted Options
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>	Issue of Unlisted Options

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

Part 3 – ⁺Closed period

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Name of entity:	Octanex NL
ABN:	61 005 632 315

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	Suhnnylla Kler
Date of last notice	2 April 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.

Direct or indirect interest	Indirect and direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Robert John Wright <Octanex Directors Share Savings Plan> 2. Suhnylla Kler
Date of change	19 December 2016
No. of securities held prior to change	1. 50,000 Fully Paid Ordinary shares
Class	Unlisted Options
Number acquired	2. 880,000 - 24/11/2019 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1. 50,000 Fully Paid Ordinary shares 2. 880,000 - 24/11/2019 Unlisted Options
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>	Issue of Unlisted Options

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

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
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