

## 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>6 January 2016</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> <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>	121,513,757 - Ordinary shares fully paid 44,637,357 - Ordinary shares partly paid to 15c (10c outstanding)
<b>Class</b>	See Annexure A
<b>Number acquired</b>	See Annexure A
<b>Number disposed</b>	See Annexure A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
<b>No. of securities held after change</b>	121,603,417 - Ordinary shares fully paid 44,637,357 - Ordinary shares partly paid to 15c (10c outstanding)
<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>	See Annexure A

+ See chapter 19 for defined terms.

**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> (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> 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> 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> close 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                   **6 January 2016**  
Date of This Report:                   **21 January 2016**

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 - FULLY PAID	20 Jan 2016	9,101,681	89,660	0	\$2,690	9,191,341	On market purchase
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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 - FULLY PAID	-	21,093,399	0	0	-	21,093,399	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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 - FULLY PAID	-	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 - FULLY PAID	-	90,000	0	0	-	90,000	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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 - FULLY PAID	-	2,152,500	0	0	-	2,152,500	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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 - FULLY PAID	-	3,152,603	0	0	-	3,152,603	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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 - FULLY PAID	-	1,650,000	0	0	-	1,650,000	-

**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 - FULLY PAID	-	3,046,250	0	0	-	3,046,250	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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 - FULLY PAID	-	4,033,058	0	0	-	4,033,058	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	3,376,651	0	0	-	3,376,651	-

**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 - FULLY PAID	-	3,511,634	0	0	-	3,511,634	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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 - FULLY PAID	-	30,926,968	0	0	-	30,926,968	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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 - FULLY PAID	-	5,265,000	0	0	-	5,265,000	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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)
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ORDINARY - FULLY PAID	-	2,765,060	0	0	-	2,765,060	-
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**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)
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ORDINARY - FULLY PAID	-	6,918,568	0	0	-	6,918,568	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	10,045,726	0	0	-	10,045,726	-

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

**NATIONAL GAS 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)
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ORDINARY - FULLY PAID	-	7,200,000	0	0	-	7,200,000	-
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**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)
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ORDINARY - FULLY PAID	-	12,050,960	0	0	-	12,050,960	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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)
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ORDINARY - FULLY PAID	-	2,248,000	0	0	-	2,248,000	-
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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 - FULLY PAID	-	3,780,491	0	0	-	3,780,491	-

**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 - FULLY PAID	-	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 - FULLY PAID	-	1,760,000	0	0	-	1,760,000	-
ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)	-	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)
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**SUMMARY - ORDINARY - FULLY PAID**

<b>Total Direct</b>		30,362,665	89,660	0	\$2,690	30,452,325	
<b>Total Indirect</b>		91,151,092	0	0	\$0	91,151,092	
<b>TOTAL</b>		121,513,757	89,660	0	\$2,690	121,603,417	

**SUMMARY - ORDINARY - PARTLY PAID TO 15c (10c OUTSTANDING)**

<b>Total Direct</b>		9,983,144	0	0	\$0	9,983,144	
<b>Total Indirect</b>		34,654,213	0	0	\$0	34,654,213	
<b>TOTAL</b>		44,637,357	0	0	\$0	44,637,357	

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