

# Appendix 3Z

## Final 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.*

Name of entity <b>Oilex Ltd</b>
ABN <b>50 078 652 632</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ronald Lawrence Miller
<b>Date of last notice</b>	09/09/2015
<b>Date that director ceased to be director</b>	18/03/2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

## **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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 (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Miramar Superannuation Pty Ltd	3,065,854 Ordinary Shares
Miramar Superannuation Fund Pty Ltd	3,165,000 Ordinary Shares
Miller Family Trust	286,388 Ordinary Shares
La Jolla Enterprises Pty Ltd as trustee for the Miller Family Trust	2,000,000 \$0.15 Unlisted Options expiry 04/11/2016 2,000,000 \$0.15 Unlisted Options expiry 11/11/2016 2,000,000 \$0.25 Unlisted Options expiry 11/11/2017

## **Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

**18/03/2016**

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+ See chapter 19 for defined terms.