

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 30/9/2001.

Name of entity	OIL BASINS LIMITED
ABN	56 006 024 764

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	CARL DUMBRELL
Date of last notice	17 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) ZLD Holdings Pty Ltd <ATF Poppy Family A/C> (2) ZLD Holdings Pty Ltd <ATF Poppy Super Fund A/C> (3) ZLD Holdings Pty Limited <Francis & Doris Whybrow A/C> (LE M/L A/C) Mr Dumbrell has a voting power of more than a 20% in ZLD Holdings Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.
Date of change	19 June 2017
No. of securities held prior to change	Indirect: (1) 10,747,185 Ordinary fully paid shares (2) 1,333,250 Ordinary fully paid shares (3) 2,000,000 Ordinary fully paid shares
Class	Fully Paid Ordinary Shares
Number acquired	(1) 10,747,185 Ordinary fully paid shares (transfer from Indirect holding)
Number disposed	(2) 10,747,185 Ordinary fully paid shares (transfer to Indirect holding)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,325 (net \$Nil on transfer)
No. of securities held after change	Indirect: (2) 12,080,435 Ordinary fully paid shares (3) 2,000,000 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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 this provided?	N/A

⁺ See chapter 19 for defined terms.