



23 December 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

#### **APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE**

We refer to the attached Appendix 3Y and note that this notice is late in lodgement due to administrative issues associated with reconciling the relevant director's interests and represents an isolated event.

The company has an active procedural policy in respect to notifying the company of trading undertaken by a director in its securities and the disclosure of any interests and confirms that the existing current arrangements are adequate, however it will continue to ensure reinforcement of the particular ASX listing rules at every possible opportunity to improve its internal processes.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ranko Matic', is positioned above the printed name and title.

Ranko Matic  
Company Secretary

# 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>Antilles Oil and Gas NL</b>
<b>ABN</b>	<b>62 111 823 762</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>	David Ormerod
<b>Date of last notice</b>	3 December 2014

### **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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr David Scott Ormerod <Ormerod Family Invest A/C> (Trustee/Beneficiary)
<b>Date of change</b>	1 December 2014
<b>No. of securities held prior to change</b>	Mr David Scott Ormerod <Ormerod Family Invest A/C>: a) 1,153,995 fully paid ordinary shares; b) 6,000,000 \$0.01 partly paid ordinary shares payable to \$0.20 on or before 11 September 2019; c) 8,000,000 Class A Performance Rights; d) 1,000,000 Class B Performance Rights. Mr David Scott Ormerod: a) 15,014 fully paid ordinary shares.
<b>Class</b>	Ordinary Fully Paid Shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	13,866
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,503.05
<b>No. of securities held after change</b>	Mr David Scott Ormerod <Ormerod Family Invest A/C>: e) 1,167,861 fully paid ordinary shares; f) 6,000,000 \$0.01 partly paid ordinary shares payable to \$0.20 on or before 11 September 2019; g) 8,000,000 Class A Performance Rights; h) 1,000,000 Class B Performance Rights. Mr David Scott Ormerod: b) 15,014 fully paid ordinary shares.
<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>	On-market trade

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

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