

## 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>11 November 2015</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<br/>(including registered holder)</b><br><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>                                                                                                                                              | 114,161,934 - Ordinary shares<br>51,837,357 - Ordinary shares partly paid to 15c |
| <b>Class</b>                                                                                                                                                                               | See Annexure A                                                                   |
| <b>Number acquired</b>                                                                                                                                                                     | See Annexure A                                                                   |
| <b>Number disposed</b>                                                                                                                                                                     | See Annexure A                                                                   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | See Annexure A                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                                 | 114,161,934 - Ordinary shares<br>51,837,357 - Ordinary shares partly paid to 15c |
| <b>Nature of change</b><br><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                                                                   |

## 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><br>(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><br>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><br>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>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>                                                          |     |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |     |

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

**ANNEXURE "A"**

**Change of Directors Interest Notice**

**ERNEST GEOFFREY ALBERS**

**Date of Last Notice** 11 November 2015

**Date of This Report:** 1 December 2015

**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                      | -              | 8,949,858                      | 0           | 0           | -                    | 8,949,858                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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                      | -              | 21,093,399                     | 0           | 0           | -                    | 21,093,399                      | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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          | -              | 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                      | -              | 90,000                         | 0           | 0           | -                    | 90,000                          | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 135,000                        | 0           | 0           | -                    | 135,000                         | -                                   |

+ See chapter 19 for defined terms.

**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                      | -              | 2,152,500                      | 0           | 0           | -                    | 2,152,500                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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                      | -              | 3,152,603                      | 0           | 0           | -                    | 3,152,603                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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                      | -              | 1,650,000                      | 0           | 0           | -                    | 1,650,000                       | -                                                     |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     | 412,500                        | 0           | 412,500     | \$4,125              | 0                               | Off market transfer to National Gas Australia Pty Ltd |

**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                      | -              | 3,046,250                      | 0           | 0           | -                    | 3,046,250                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 1,211,562                      | 0           | 0           | -                    | 1,211,562                       | -                                   |

+ See chapter 19 for defined terms.

**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                      | -              | 4,033,058                      | 0           | 0           | -                    | 4,033,058                       | -                                                     |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     | 4,958,264                      | 0           | 1,581,613   | \$15,816             | 3,376,651                       | Off market transfer to National Gas Australia Pty Ltd |

**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                      | -              | 3,511,634                      | 0           | 0           | -                    | 3,511,634                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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                      | -              | 30,926,968                     | 0           | 0           | -                    | 30,926,968                      | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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                      | -              | 5,265,000                      | 0           | 0           | -                    | 5,265,000                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 1,710,000                      | 0           | 0           | -                    | 1,710,000                       | -                                   |

+ See chapter 19 for defined terms.

**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)                   |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------------------------|
| ORDINARY                      | -              | 2,765,060                      | 0           | 0           | -                    | 2,765,060                       | -                                                     |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     | 2,891,265                      | 0           | 2,891,265   | \$28,913             | 0                               | Off market transfer to National Gas Australia Pty Ltd |

**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) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 6,918,568                      | 0           | 0           | -                    | 6,918,568                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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)                                |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|--------------------------------------------------------------------|
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     | 0                              | 412,500     | 0           | \$4,125              |                                 | Off market transfer from Australian Natural Gas Pty Ltd            |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     |                                | 1,581,613   | 0           | \$15,816             |                                 | Off market transfer from Bass Strait Group Pty Ltd                 |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     |                                | 2,891,265   | 0           | \$28,913             |                                 | Off market transfer from Great Missenden Group Pty Ltd             |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     |                                | 809,500     | 0           | \$8,095              |                                 | Off market transfer from Sequest Petroleum Pty Ltd                 |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     |                                | 1,505,122   | 0           | \$15,051             | 7,200,000                       | Off market transfer from The Albers Companies Incorporated Pty Ltd |

+ See chapter 19 for defined terms.

**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) |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
| ORDINARY                      | -              | 12,050,960                     | 0           | 0           | -                    | 12,050,960                      | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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)                   |
|-------------------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------------------------|
| ORDINARY                      | -              | 2,248,000                      | 0           | 0           | -                    | 2,248,000                       | -                                                     |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     | 809,500                        | 0           | 809,500     | \$8,095              | 0                               | Off market transfer to National Gas Australia Pty Ltd |

**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                      | -              | 3,780,491                      | 0           | 0           | -                    | 3,780,491                       | -                                                     |
| ORDINARY - PARTLY PAID TO 15c | 1 Dec 2015     | 1,505,122                      | 0           | 1,505,122   | \$15,051             | 0                               | Off market transfer to National Gas Australia Pty Ltd |

**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          | -              | 600,000                        | 0           | 0           | -                    | 600,000                         | -                                   |

+ See chapter 19 for defined terms.

**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                      | -              | 1,760,000                      | 0           | 0           | -                    | 1,760,000                       | -                                   |
| ORDINARY - PARTLY PAID TO 15c | -              | 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) |
|-------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|
|-------------------|----------------|--------------------------------|-------------|-------------|----------------------|---------------------------------|-------------------------------------|

**SUMMARY - ORDINARY**

|                       |             |   |   |     |             |
|-----------------------|-------------|---|---|-----|-------------|
| <b>Total Direct</b>   | 30,210,842  | 0 | 0 | \$0 | 30,210,842  |
| <b>Total Indirect</b> | 83,951,092  | 0 | 0 | \$0 | 83,951,092  |
| <b>TOTAL</b>          | 114,161,934 | 0 | 0 | \$0 | 114,161,934 |

**SUMMARY - ORDINARY - PARTLY PAID TO 15c**

|                       |            |           |           |           |            |
|-----------------------|------------|-----------|-----------|-----------|------------|
| <b>Total Direct</b>   | 9,983,144  | 0         | 0         | \$0       | 9,983,144  |
| <b>Total Indirect</b> | 41,854,213 | 7,200,000 | 7,200,000 | \$144,000 | 41,854,213 |
| <b>TOTAL</b>          | 51,837,357 | 7,200,000 | 7,200,000 | \$144,000 | 51,837,357 |