

## 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

## 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.

**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	-

+ 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 - 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	-

+ 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 - 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	-

+ 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 - FULLY PAID	-	2,765,060	0	0	-	2,765,060	-

**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 - 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)
ORDINARY - FULLY PAID	-	7,200,000	0	0	-	7,200,000	-

**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 - 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)
ORDINARY - FULLY PAID	-	2,248,000	0	0	-	2,248,000	-

+ See chapter 19 for defined terms.

**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

+ See chapter 19 for defined terms.