

**Azonto Petroleum Limited**

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20 Bridge Street  
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16 June 2014

ASX Code : APY

AIM Code: AZO

**Azonto Petroleum Limited**  
**("Azonto" or the "Company")**

**Notification of Director's Interests and Director Dealings**

Azonto Petroleum Limited was informed on 12 June 2014 that Gregory Stoupnitzky, an executive Director, purchased shares in the Company on this date. Mr Stoupnitzky purchased a total of 1,000,000 ordinary shares in the Company at an average price of \$A0.019 per share. Mr Stoupnitzky is now beneficially interested in 2,333,333 ordinary shares.

Following the approval of Performance Rights Plan at the 2014 Annual General Meeting on the 30 May 2014, the offer of Performance Rights to Directors has been made on 13 June 2014 as detailed below:

Director	Maximum Number of Performance Rights to be granted
Mr Andrew Rose	16,253,000
Mr Gregory Stoupnitzky	6,215,180

The actual number of Performance Rights which Directors could receive under the Performance Rights Plan will be subject to the achievement of stretching strategic and share price related performance targets. Full details of the performance targets are contained in the 2014 Notice of Annual General Meeting.

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