

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>BLACK STAR PETROLEUM LIMITED</b>
<b>ACN</b>	<b>147 370 312</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Tony Polglase
<b>Date of last notice</b>	5 March 2013
<b>Date that director ceased to be director</b>	3 July 2014

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
 Mr Anthony Polglase: <ul style="list-style-type: none"><li>- 2,000,000 listed options exercisable at \$0.20 on or before 31 December 2017</li></ul>
 Mr Anthony Polglase & Mrs Michelle Polglase <ul style="list-style-type: none"><li>- 100,000 ordinary shares</li></ul>
 Mr Anthony Polglase & Mrs Michelle Polglase < Polglase Family a/c> <ul style="list-style-type: none"><li>- 1,400,000 ordinary shares and</li><li>- 1,000,001 listed options exercisable at \$0.20 on or before 31 December 2017</li></ul>

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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.