

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

Name of entity	Elk Petroleum Limited
ABN	38 112 566 499

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.

Name of Director	Neale Taylor
Date of last notice	30 November 2013

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1. 7 July 2014 2. 7 July 2014 3. 7 July 2014
No. of securities held prior to change	604,937 Ordinary Shares 105,000 Retention Rights 2,673,497 Performance Rights
Class	1. Ordinary shares 2. Retention Rights 3. Performance Rights
Number acquired	1. 60,608 Ordinary Shares
Number disposed	2. (70,000) Retention Rights 3. (700,000) Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A – vesting of Retention Rights 2. N/A – cancellation of 2011 Retention Rights due to vesting 3. N/A – cancellation of 2011 Performance Rights as lapsed
No. of securities held after change	665,545 Ordinary Shares 35,000 Retention Rights 1,973,497 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Vesting of 2011 Retention Rights, approved by shareholders at 2011 AGM. 2. Cancellation of 2011 Retention Rights due to vesting 3. Cancellation of 2011 Performance Rights as lapsed

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No – vesting of employee incentive scheme rights is excluded from share trading policy
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Elk Petroleum Limited
ABN	38 112 566 499

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.

Name of Director	Bob Cook
Date of last notice	30 November 2013

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	7 July 2014
No. of securities held prior to change	Indirect R&C Super Fund; R&C Cook Super Fund 2,728,948 ordinary shares Direct 2,711,656 Performance Rights
Class	Performance Rights
Number acquired	N/A
Number disposed	(1,150,000) Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A – cancellation of Performance Rights

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No. of securities held after change	Indirect R&C Super Fund; R&C Cook Super Fund 2,728,948 ordinary shares Direct 1,561,656 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of 2011 Performance Rights as lapsed

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No – cancellation of 2011 Performance Rights as lapsed
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Elk Petroleum Limited
ABN	38 112 566 499

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.

Name of Director	Matt Healy
Date of last notice	9 October 2013

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1. 7 July 2014 2. 7 July 2014 3. 7 July 2014
No. of securities held prior to change	1. 1,300,000 Ordinary Shares 2. 11,667 Retention Rights 3. 70,000 Performance Rights
Class	1. Ordinary shares 2. Retention Rights 3. Performance Rights
Number acquired	1. 2,275 Ordinary Shares
Number disposed	2. (11,667) Retention Rights 3. (70,000) Performance Rights

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A – vesting of Retention Rights 2. N/A – cancellation of 2011 Retention Rights due to vesting 3. N/A – cancellation of 2011 Performance Rights as lapsed
No. of securities held after change	1. 1,302,275 Ordinary Shares 2. 0 Retention Rights 3. 0 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Vesting of 2011 Retention Rights, approved by shareholders at 2011 AGM. 2. Cancellation of 2011 Retention Rights due to vesting 3. Cancellation of 2011 Performance Rights as lapsed

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No - vesting of employee incentive scheme rights is excluded from share trading policy
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	38 112 566 499

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.

Name of Director	Tony Strasser
Date of last notice	14 August 2013

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A&T Strasser as Trustee for the A7T Strasser Superannuation Fund
Date of change	<ol style="list-style-type: none">7 July 20147 July 20147 July 2014
No. of securities held prior to change	Indirect – A&T Strasser as Trustee for the A7T Strasser Superannuation Fund <ol style="list-style-type: none">333,333 Ordinary Shares Direct <ol style="list-style-type: none">99,000 Retention Rights200,000 Performance Rights
Class	<ol style="list-style-type: none">Ordinary sharesRetention rightsPerformance rights
Number acquired	<ol style="list-style-type: none">Ordinary shares -25,608

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Number disposed	<ol style="list-style-type: none"> (35,000) Retention Rights (70,000) Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> N/A – vesting of Retention Rights N/A – cancellation of 2011 Retention Rights due to vesting N/A – cancellation of 2011 Performance Rights as lapsed
No. of securities held after change	Indirect – A&T Strasser as Trustee for the A7T Strasser Superannuation Fund <ol style="list-style-type: none"> 333,333 Ordinary Shares Direct <ol style="list-style-type: none"> 25,608 Ordinary Shares 64,000 Retention Rights 130,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Vesting of 2011 Retention Rights, approved by shareholders at 2011 AGM. Cancellation of 2011 Retention Rights due to vesting Cancellation of 2011 Performance Rights as lapsed

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No – vesting of employee incentive scheme rights is excluded from share trading policy
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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