

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	ELIXIR PETROLEUM LIMITED
ABN	51 108 230 995

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	Sam Willis
Date of last notice	16 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Carossa Holdings Pty Ltd <Globetrotter Investments A/C> 2. SJC & CM Willis <Willis Family Super Fund A/C> <i>Mr Willis is a beneficiary of the trust and super fund.</i>
Date of change	3 September 2014
No. of securities held prior to change	1,500,000 ordinary shares
Class	i) Ordinary Shares ii) Listed Options exercisable at \$0.015 expiring 30 September 2016 iii) Class A Director Options vesting on 31 August 2015 and expiring 15 October 2016 iv) Class B Director Options vesting on 31 August 2016 and expiring 15 October 2016

+ See chapter 19 for defined terms.

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Number acquired	i) 15,000,000 ii) 7,500,000 iii) 2,000,000 iv) 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$75,000 ii) Nil iii) Nil iv) Nil
No. of securities held after change	1. Carossa Holdings Pty Ltd <Globetrotter Investments A/C> i) 9,000,000 ii) 3,750,000 2. SJC & CM Willis <Willis Family Super Fund A/C> i) 7,500,000 ii) 3,750,000 iii) 2,000,000 iv) 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and issue of incentive options pursuant to shareholder approval on 1 September 2014.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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
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	ELIXIR PETROLEUM LIMITED
ABN	51 108 230 995

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	Mark O'Clery
Date of last notice	13 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>	
Date of change	3 September 2014
No. of securities held prior to change	306,940 fully paid ordinary shares
Class	i) Ordinary Shares ii) Listed Options exercisable at \$0.015 expiring 30 September 2016 iii) Class A Director Options vesting on 31 August 2015 and expiring 15 October 2016 iv) Class B Director Options vesting on 31 August 2016 and expiring 15 October 2016

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Number acquired	i) 6,000,000 ii) 3,000,000 iii) 2,000,000 iv) 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$30,000.00 ii) Nil iii) Nil iv) Nil
No. of securities held after change	i) 6,306,940 ii) 3,000,000 iii) 2,000,000 iv) 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement, SPP and issue of incentive options pursuant to shareholder approval on 1 September 2014.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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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	ELIXIR PETROLEUM LIMITED
ABN	51 108 230 995

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	Michael James Price
Date of last notice	24 June 2014

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MJ Price Superannuation Fund <i>Trustee and beneficiary</i>
Date of change	3 September 2014
No. of securities held prior to change	Indirect <i>Winsford Holdings Pty Ltd</i> <ul style="list-style-type: none">• 250,000 fully paid ordinary shares <i>MJ Price Superannuation Fund</i> <ul style="list-style-type: none">• 500,000 fully paid ordinary shares Direct <ul style="list-style-type: none">• 249,999 fully paid ordinary shares

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Class	i) Ordinary Shares ii) Listed Options exercisable at \$0.015 expiring 30 September 2016 iii) Class A Director Options vesting on 31 August 2015 and expiring 15 October 2016
Number acquired	i) 5,000,000 ii) 2,500,000 iii) 2,000,000 iv) 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$25,000.00 ii) Nil iii) Nil iv) Nil
No. of securities held after change	Indirect <i>Winsford Holdings Pty Ltd</i> <ul style="list-style-type: none"> 250,000 fully paid ordinary shares <i>MJ Price Superannuation Fund</i> <ul style="list-style-type: none"> 5,500,000 fully paid ordinary shares 2,500,000 listed options exercisable at \$0.015 expiring 30 September 2016 2,000,000 Class A Director Options 2,000,000 Class B Director Options Direct <ul style="list-style-type: none"> 249,999 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and issue of incentive options pursuant to shareholder approval on 1 September 2014.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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
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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