

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	TTE Petroleum Ltd
ABN	53 109 213 470

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	Paul Garner
Date of last notice	15 July 2016

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are Ohio Holdings Pty Ltd, Ohio Enterprises Pty Ltd and Scarlet Investments (WA) Pty Ltd. Mr Garner is a director and shareholder of Ohio Holdings Pty Ltd and Ohio Enterprises Pty Ltd. Mr Garner's spouse is a director and shareholder of Scarlet Investments (WA) Pty Ltd.
Date of change	4 November 2016
No. of securities held prior to change	81,000,000 Ordinary Shares ("Shares") and 150,000 Convertible Notes expiring 31-Oct-17 ("Con Notes").
Class	Ordinary Shares ("Shares"), Options expiring on 30 May 2020 and exercisable at \$0.005 each ("30-May-20 Options") and Convertible Notes expiring 31-Oct-17 ("Con Notes").
Number acquired	18,580,645 Shares and 6,193,548 30-May-20 Options.
Number disposed	30,000 Con Notes.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired for \$0.00155 each in satisfaction of outstanding Directors' fees due with free attaching Options. Con Notes sold for \$1.00 each.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	99,580,645 Ordinary Shares ("Shares"), 6,193,548 Options expiring on 30 May 2020 and exercisable at \$0.005 each ("30-May-20 Options") and 120,000 Convertible Notes expiring 31-Oct-17 ("Con Notes").
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and 30-May-20 Options issued by the Company as approved at the General Meeting of shareholders held on 7 October 2016. Off market sale of Con Notes.

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

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

Dated: 7 November 2016

⁺ See chapter 19 for defined terms.