

## 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 30/9/2001.

<b>Name of entity</b>	Azonto Petroleum Limited
<b>ABN</b>	17 117 227 086

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.

<b>Name of Director</b>	Glenn Ross Whiddon
<b>Date of last notice</b>	29 May 2015

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As Shown Below
<b>Date of change</b>	4 May 2017

### Appendix 3Y

#### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	
Direct - Glenn Ross Whiddon	28,167,568 Ordinary shares 5,000,600 Unlisted Options exercisable at \$0.25 each on or before 21 July 2015
6466 Investments Pty Ltd Corporate Governance only Refer Annexure	71,645,382 Ordinary shares  Please note that the shares held by 6466 Investments Pty Ltd (6466) are only included in this Notice for good corporate governance purposes. 6466 is controlled by Jane Whiddon, the spouse of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by 6466.
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	2,249,185
<b>Number disposed</b>	Note: 5,000,600 Unlisted Options expired unexercised 21 July 2015
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share
<b>No. of securities held after change</b>	
Direct - Glenn Ross Whiddon	30,596,753 Ordinary shares
6466 Investments Pty Ltd Corporate Governance only Refer Annexure	71,645,382 Ordinary shares  Please note that the shares held by 6466 Investments Pty Ltd (6466) are only included in this Notice for good corporate governance purposes. 6466 is controlled by Jane Whiddon, the spouse of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by 6466.

---

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market trade
--	-----------------

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

+ See chapter 19 for defined terms.



Annexure to Appendix 3X  
6466 Investments Pty Ltd  
ACN: 151 780 540

Please note that the shares held by 6466 Investments Pty Ltd (6466) are only included in this Notice for good corporate governance purposes. 6466 is controlled by Jane Whiddon, the spouse of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by 6466.

---

+ See chapter 19 for defined terms.