Rule 3.19A.2

# **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	Antilles Oil and Gas NL
ABN	62 111 823 762

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	Damian Peter Black
Date of last notice	5 August 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.

Direct or indirect interest	Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Brijohn Nominees Pty Ltd <nelsonio a="" c=""> (Director/Beneficiary) Lenoir Capital Pty Ltd (Director/Beneficiary) Damian Peter Black &amp; Andrew James Black <lenoir a="" c="" superfund=""> (Director/Beneficiary) Odin Capital Pte Ltd (Beneficiary)</lenoir></nelsonio>	
Date of change	11 September 2017	
No. of securities held prior to change	2,174,740 fully paid ordinary shares 1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights	
Class	Class A Performance Rights Class B Performance Rights	
Number acquired	Nil	
Number disposed	1,000,000 Class A Performance Rights 1,000,000 Class B Performance Rights	

<sup>+</sup> See chapter 19 for defined terms.

#### Appendix 3Y

### **Change of Director's Interest Notice**

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,174,740 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	Lapse of Performance Rights

### 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?	N/A
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

<sup>+</sup> See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011