

Appendix 3Z

Final 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.

Name of entity	CENTRAL PETROLEUM LIMITED
ABN	72 083 254 308

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard In Cottee
Date of last notice	7 February 2019
Date that director ceased to be director	5 February 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
(a) 75,082 Ordinary Shares held directly.

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
(a) Mamdal Superannuation Pty Ltd <Mamdal Super Fund A/C>. Mr Cottee is a beneficiary of the Mamdal Super Fund.	(a) 635,850 Ordinary Shares.
(b) Mrs Shauna Cottee (wife of Director).	(b) 131,301 Ordinary Shares.
(c) Mamdal Superannuation Pty Ltd <Mamdal Super Fund A/C>. Mr Cottee is a beneficiary of the Mamdal Super Fund.	(c) 2,097,413 Share Rights pursuant to the Central Petroleum Limited LTIP and expiring 9 February 2021.

Part 3 – Director's interests in contracts

Detail of contract	- Employment Contract for Mr Richard Cottee dated 7 April 2015.
Nature of interest	- Subject to Central Petroleum Limited's Employee Rights Plan Rules, award of Share Rights under Central Petroleum Limited's Long Term Incentive Plan (LTIP).
Name of registered holder (if issued securities)	Mamdal Superannuation Pty Ltd <Mamdal Super Fund A/C>.
No. and class of securities to which interest relates	2,097,413 Share Rights expiring 09 February 2021. [Note: Mr Richard Cottee exercised 1,038,000 Share Rights (which had vested and were capable of exercise) following the date he ceased to be a Director of the Company]

+ See chapter 19 for defined terms.