

# Appendix 3X

## Initial 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>	<b>BLACK STAR PETROLEUM LIMITED</b>
<b>ABN</b>	<b>90 147 370 312</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Yi-Chin Chen
<b>Date of appointment</b>	22 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.

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

#### Part 3 – 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	Convertible Note Subscription Agreement dated 13 August 2018
Nature of interest	Direct interest
Name of registered holder (if issued securities)	Yi-Chin Chen
No. and class of securities to which interest relates	493 Convertible Notes*

\* Key terms of the Convertible Notes are (as announced to ASX on 13 August 2018):

- Number of Convertible Notes – 493
- Face value of each Convertible Note – A\$1,000
- Maturity Date – 13 August 2020
- Interest Rate – 9% per annum
- At any time prior to the Maturity Date the Company may notify the Convertible Noteholder that the Company intends to elect to redeem the Convertible Notes held by the Convertible Noteholder
- The number of Shares to be issued in respect of each Convertible Note will be calculated by dividing the Face Value of the Notes by conversion price of \$0.0013
- Maximum number of Shares to be converted is 379,230,769.
- Company will seek shareholders' approval for the conversion subject to the requirements of ASX Listing Rules and the Corporations Act

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Introduced 30/9/2001.

Name of entity	<b>BLACK STAR PETROLEUM LIMITED</b>
ABN	<b>90 147 370 312</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chia-Tai Chiang
Date of appointment	22 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Nil	Nil

#### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.