

# 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	<b>CENTRAL PETROLEUM LIMITED</b>
ABN	<b>72 083 254 308</b>

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	Leon Goss Devaney
Date of last notice	5 June 2019

### 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.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A.
Date of change	12 November 2019
No. of securities held prior to change	(a) 1,053,776 Ordinary Shares (Direct). (b) 2,202,158 Share Rights pursuant to Central Petroleum Limited's Long Term Incentive Plan.

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+ See chapter 19 for defined terms.

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Class	(a) Share Rights (b) Unlisted Options
Number acquired	(a) 1,837,109. (b) 5,105,000.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) Nil.
No. of securities held after change	(a) 1,053,776 Ordinary Shares (Direct). (b) 4,039,267 Share Rights pursuant to Central Petroleum Limited's Long Term Incentive Plan. (c) 5,105,000 Unlisted Options pursuant to Central Petroleum Limited's Executive Share Option Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of Share Rights pursuant to Central Petroleum Limited's Long Term Incentive Plan. (b) Issue of Unlisted Options pursuant to Central Petroleum Limited's Executive Share Option Plan

## 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)	

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<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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