

# 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

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>CENTRAL PETROLEUM LIMITED</b> |
| <b>ABN</b>            | <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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Leon Goss Devaney |
| <b>Date of last notice</b> | 25 November 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct.                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A.                                                                                                                                                                                                                                           |
| <b>Date of change</b>                                                                                                                                               | (a) 27 March 2020<br>(b) 30 March 2020                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                       | (a) 2,131,757 Ordinary Shares (Direct).<br>(b) 2,961,286 Share Rights pursuant to Central Petroleum Limited's Long Term Incentive Plan.<br>(c) 5,105,000 Unlisted Options pursuant to Central Petroleum Limited's Executive Share Option Plan. |

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+ See chapter 19 for defined terms.

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| <b>Class</b>                                                                                                                                                                | (a) Ordinary Shares.<br>(b) Ordinary Shares                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                      | (a) 225,000<br>(b) 250,000                                                                                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                      | -                                                                                                                                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (a) \$16,650.00<br>(b) \$18,250.00                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                  | (d) 2,606,757 Ordinary Shares (Direct).<br>(e) 2,961,286 Share Rights pursuant to Central Petroleum Limited's Long Term Incentive Plan.<br>(f) 5,105,000 Unlisted Options pursuant to Central Petroleum Limited's Executive Share Option Plan. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (a) On Market Trade<br>(b) 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>                                   |  |
| <b>Nature of interest</b>                                   |  |
| <b>Name of registered holder<br/>(if issued securities)</b> |  |
| <b>Date of change</b>                                       |  |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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 this provided?</b>                                                                               | N/A |

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