

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	AZONTO PETROLEUM LIMITED
ABN	17 117 227 086

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	Andrew Rose
Date of last notice	13 June 2014
Date that director ceased to be director	20 January 2015

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
6,663,230 Ordinary Shares
16,253,000 Performance Rights

+ 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

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Melanie Rose	2,152,747 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Granting of Performance Rights following the approval of Performance Rights Plan at the 2014 Annual General Meeting
Nature of interest	Contractual right to receive ordinary shares if stipulated vesting conditions are met
Name of registered holder (if issued securities)	Andrew Rose
No. and class of securities to which interest relates	16,253,000 Performance Rights

+ See chapter 19 for defined terms.