

## 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>PEAK OIL &amp; GAS LIMITED</b>
<b>ABN:</b>	<b>79 131 843 868</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>	<b>E. G. ALBERS</b>
<b>Date of last notice</b>	<b>5 February 2014</b>

#### 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>	See Annexure A
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
<b>Date of change</b>	See Annexure A
<b>No. of securities held prior to change</b>	193,056,575 - Ordinary shares 23,207,569 - 31 December 2014 options exercisable at 5 cents
<b>Class</b>	Unlisted options
<b>Number acquired</b>	0
<b>Number disposed</b>	23,207,569
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0
<b>No. of securities held after change</b>	193,056,575 - Ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

## 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder</b> (if issued securities)	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

## 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice                      5 February 2014  
Date of This Report:                      2 February 2015

Nature of Interest:                      Direct  
Registered Holder:

**E.G. ALBERS**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY		21,000,000		0	\$0	21,000,000	-

Nature of Interest:                      Indirect  
Registered Holder:

**500 CUSTODIAN PTY LTD <ALBERS SUPER & PENSION FUND>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY		28,000,000		0	\$0	28,000,000	-

Nature of Interest:                      Indirect  
Registered Holder:

**HAWKESTONE OIL PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY		46,226,298		0	\$0	46,226,298	-

Nature of Interest:                      Indirect  
Registered Holder:

**ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION FUND>**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	-	11,000,000	0	0	-	11,000,000	-

+ See chapter 19 for defined terms.

**Nature of Interest:** Indirect  
**Registered Holder:**

**SACROSANCT PTY LTD (ATF Sacrosanct Super Fund)**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	31 Dec 2014	39,000,000		0	\$0	39,000,000	-
UNLISTED		23,207,569		23,207,569	\$0	0	-
OPTIONS 31 DEC 14 @ \$0.05							

**Nature of Interest:** Indirect  
**Registered Holder:**

**SOUTHERN ENERGY PTY LTD**

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY		47,830,277	0	0	\$0	47,830,277	-

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
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**SUMMARY - ORDINARY**

<b>Total Direct</b>	21,000,000	0	0	\$0	21,000,000
<b>Total Indirect</b>	172,056,575	0	0	\$0	172,056,575
<b>TOTAL</b>	193,056,575	0	0	\$0	193,056,575

**SUMMARY - UNLISTED OPTIONS 31 DEC 14 @ \$0.05**

<b>Total Direct</b>	0	0	0	\$0	0
<b>Total Indirect</b>	23,207,569	0	23,207,569	\$0	0
<b>TOTAL</b>	23,207,569	0	23,207,569	\$0	0

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Introduced 30/09/01. Amended 01/01/11

<b>Name of entity:</b>	<b>PEAK OIL &amp; GAS LIMITED</b>
<b>ABN:</b>	<b>79 131 843 868</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>	<b>David Jeffrey Steketee</b>
<b>Date of last notice</b>	<b>5 February 2014</b>

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sagepark Holdings Pty Ltd (Director)
<b>Date of change</b>	31 December 2014
<b>No. of securities held prior to change</b>	42,822,819 - ordinary shares 1,250,000 - 31 December 2014 options exercisable at 50 cents 10,000,000 - 31 December 2014 options exercisable at 5 cents
<b>Class</b>	Unlisted options
<b>Number acquired</b>	
<b>Number disposed</b>	1,250,000 - 31 December 2014 options exercisable at 50 cents 10,000,000 - 31 December 2014 options exercisable at 5 cents
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0 - expiry
<b>No. of securities held after change</b>	42,822,819 - ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

## 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</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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<b>Name of entity:</b>	<b>PEAK OIL &amp; GAS LIMITED</b>
<b>ABN:</b>	<b>79 131 843 868</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>	<b>James Michael Durrant</b>
<b>Date of last notice</b>	<b>5 February 2014</b>

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pontia Pty Ltd (Director) J&M Durrant <Durrant Super Fund>
<b>Date of change</b>	31 December 2014
<b>No. of securities held prior to change</b>	30,587,728 - ordinary shares 1,250,000 - 31 December 2014 options exercisable at 50 cents 10,000,000 - 31 December 2014 options exercisable at 5 cents 10,973,091 - ordinary shares
<b>Class</b>	Unlisted options
<b>Number acquired</b>	
<b>Number disposed</b>	1,250,000 - 31 December 2014 options exercisable at 50 cents 10,000,000 - 31 December 2014 options exercisable at 5 cents
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0
<b>No. of securities held after change</b>	30,587,728 - ordinary shares 10,973,091 - ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

## 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</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity:</b>	<b>PEAK OIL &amp; GAS LIMITED</b>
<b>ABN:</b>	<b>79 131 843 868</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>	<b>Raewyn Louise Clark</b>
<b>Date of last notice</b>	<b>4 December 2014</b>

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Samika Pty Ltd <Samika Trust> (Director)
<b>Date of change</b>	31 December 2014
<b>No. of securities held prior to change</b>	2,500,000 - 31 December 2014 options exercisable at 5 cents
<b>Class</b>	Unlisted options
<b>Number acquired</b>	
<b>Number disposed</b>	2,500,000 - 31 December 2014 options exercisable at 5 cents
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0 - expiry
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

## 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</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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