

Annexure to Form 603  
6466 Investments Pty Ltd  
ACN: 151 780 540

Please note that the shares held by Mr Whiddon are only included in the Initial Substantial holder notice Form 603 for good corporate governance purposes. 6466 Investments Pty Ltd (6466) is controlled by Jane Whiddon, the wife of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by 6466. Mr Whiddon's shares have been included with the shares held by 6466 for good corporate governance purposes. As a result of 6466 considers it appropriate to also show the shares held by Mr Whiddon in the substantial shareholder notice for Azonto Petroleum so that the substantial shareholder notice is consistent.

25/03/2015

A handwritten signature in black ink, appearing to read 'J Whiddon', with a long horizontal flourish extending to the right.

Jane Whiddon – Sole Director