



## Change of Director's Interest Notice

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ACN 000 752 849

ASX Code: ABL

Level 4, 100 Albert Road  
South Melbourne VIC 3205

**Contact:**

Phone: +61 (0)3 9692 7222

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**Board of Directors:**

Paul Salter (Chairman)  
Peter Best (Non-executive)  
Craig Mathieson (Non-executive)  
Mordechai Benedikt (Non-executive)

**Company Secretaries:**

Justin Mouchacca  
Melanie Leydin

**Securities on Issue:**

366,116,475

**About Abilene Oil and Gas Limited**

Abilene Oil and Gas Limited is a Mid West USA focused production, development and exploration company. The company assets are located in Kansas. The company strategy is focused on building up oil production assets, increasing drilling locations and adding exploration acreage in the region. The company strategy is based on a combination of targeting high return projects and innovative funding while maintaining low overhead and corporate costs.

Abilene Oil and Gas Limited ('Abilene' or 'the Company') provides the attached Change of Directors Interest Notice following on market acquisitions by a fund associated with Director, Mr Paul Salter. It is noted that Mr Salter does not control this entity and due to an administrative oversight was not notified of the on-market acquisitions in time to lodge the relevant notice.

The Company believes that it has sufficient measures in place to ensure that these notices are lodged in time to meet its obligations under ASX Listing Rule 3.19A.

**For further information or enquiries, please contact:**

Justin Mouchacca  
Company Secretary  
T: +61 (0)3 9692 7222

# 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 30/9/2001.

<b>Name of entity</b>	<b>ABILENE OIL AND GAS LIMITED</b>
<b>ABN</b>	<b>41 000 752 849</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>	Paul Salter
<b>Date of last notice</b>	9 April 2015

### **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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder – MAP Capital Pty Ltd as trustee for Richmond Terrace Capital Absolute Return Fund. Paul Salter is a director of MAP Capital Pty Ltd and therefore an associate of MAP Capital Pty Ltd and it is noted that he does not control this entity.
<b>Date of change</b>	18 June 2015 – 25 June 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,600,000 unlisted options expiring 31 October 2017  <b>Indirect</b> 47,699,194 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	543,827 Fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,788.99

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b><u>Direct</u></b> 1,600,000 unlisted options expiring 31 October 2017  <b><u>Indirect</u></b> 48,243,021 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisitions.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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

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