

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

Name of entity	Elk Petroleum Limited
ABN	38 112 566 499

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.

Name of Director	Bradley William Lingo
Date of last notice	20 August 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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Amy Anderson (Spouse)
Date of change	1a. 20 August 2015 2a. 18 August 2015 2b. 19 August 2015 2c. 20 August 2015 2d. 21 August 2015 2e. 21 August 2015 2f. 21 August 2015
No. of securities held prior to change	1. 1,138,415 Ordinary Shares 2. 665,858 Ordinary Shares

+ See chapter 19 for defined terms.

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Class	1a. Ordinary Shares 2a. Ordinary Shares 2b. Ordinary Shares 2c. Ordinary Shares 2d. Ordinary Shares 2e. Ordinary Shares 2f. Ordinary Shares
Number acquired	1a. 16,714 Ordinary Shares 2a. 30,196 Ordinary Shares 2b. 102,701 Ordinary Shares 2c. 44,000 Ordinary Shares 2d. 57,245 Ordinary Shares 2e. 96,735 Ordinary Shares 2f. 3,265 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1a. 8.988 cents per share (\$1,502.26 in total) 2a. 7.0 cents per share (\$2,113.72 in total) 2b. 7.6 cents per share (\$7,805.27 total) 2c. 8.9 cents per share (\$3,916 in total) 2d. 12.0 cents per share (\$6,869.40 in total) 2e. 11.0 cents per share (\$10,640.85 in total) 2f. 10.5 cents per share (\$342.82 in total)
No. of securities held after change	1. 1,155,129 Ordinary Shares 2. 1,000,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1a. On-market purchase 2a. On-market purchase 2b. On-market purchase 2c. On-market purchase 2d. On-market purchase 2e. On-market purchase 2f. On-market purchase

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.

Detail of contract	No Change – refer Executive Employment Agreement dated 29 July 2015 as outlined in App 3x dated 29 July 2015 (amended 3 August 2015)
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A – not in closed period
If prior written clearance was provided, on what date was this provided?	N/A – not in closed period

⁺ See chapter 19 for defined terms.