

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: New Standard Energy Limited
ABN: 20 119 323 385

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	Philip Andrew Thick
Date of last notice	17 December 2014

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Phil Thick is a trustee for the Thick Family Superannuation Fund
Date of change	12 December 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct: Philip Andrew Thick 1,490,000 fully paid ordinary shares.</p> <p>150,000 unlisted options over fully paid shares exercisable at 39 cents and expiring 12 December 2015.</p> <p>150,000 unlisted options over fully paid shares exercisable at 44 cents and expiring 12 December 2015.</p> <p>1,000,000 unlisted options over fully paid shares exercisable at 40 cents and expiring on 02 April 2016.</p> <p>1,000,000 unlisted options over fully paid shares exercisable at 50 cents and expiring on 02 April 2016.</p> <p>1,800,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 22.5 cents and a measurement date 14 September 2016.</p> <p>3,700,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 15.9 cents and a measurement date 14 September 2017.</p> <p>Indirect: Philip Andrew Thick & Susan Jennifer Thick ATF Thick Family Superannuation Fund 1,200,000 fully paid ordinary shares.</p>
Class	Unlisted Options
Number acquired	Nil
Number disposed	<p>Expiry of 150,000 unlisted options over fully paid shares exercisable at 39 cents on or before 12 December 2015.</p> <p>Expiry of 150,000 unlisted options over fully paid shares exercisable at 44 cents on or before 12 December 2015.</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>Direct: Philip Andrew Thick 1,490,000 fully paid ordinary shares.</p> <p>1,000,000 unlisted options over fully paid shares exercisable at 40 cents and expiring on 02 April 2016.</p> <p>1,000,000 unlisted options over fully paid shares exercisable at 50 cents and expiring on 02 April 2016.</p> <p>1,800,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 22.5 cents and a measurement date 14 September 2016.</p> <p>3,700,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 15.9 cents and a measurement date 14 September 2017.</p> <p>Indirect: Philip Andrew Thick & Susan Jennifer Thick ATF Thick Family Superannuation Fund 1,200,000 fully paid ordinary shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Expiry of options.

Part 2 – Change of director's interests in contracts – N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.