

# 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	PRYME ENERGY LIMITED
ABN	75 117 387 354

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	George Lloyd
Date of last notice	28 July 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jojeto Pty Ltd as trustee for the Lloyd Superannuation Fund
Date of change	6 August 2014
No. of securities held prior to change	<b>Ordinary Shares</b> 11,834,288 fully paid ordinary shares - Jojeto Pty Ltd as trustee for the Lloyd Superannuation Fund  <b>\$0.02 Options expiring on 23 July 2016</b> 1,500,000 - Jojeto Pty Ltd as trustee for the Lloyd Superannuation Fund
Class	Fully Paid Ordinary Shares
Number acquired	4,417,144 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No subscription price (2 cents per share were paid under the March 2014 Rights Issue)
<b>No. of securities held after change</b>	<b>Ordinary Shares</b> 16,251,432 fully paid ordinary shares - Jojeto Pty Ltd as trustee for the Lloyd Superannuation Fund  <b>\$0.02 Options expiring on 23 July 2016</b> 1,500,000 - Jojeto Pty Ltd as trustee for the Lloyd Superannuation Fund
<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	Shares issued under the Adjusting Offer as detailed in the Prospectus dated 30 June 2014

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<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>	-

+ See chapter 19 for defined terms.

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

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## 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> PRYME ENERGY LIMITED
ABN 75 117 387 354

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>	Justin Pettett
<b>Date of last notice</b>	22 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Shares registered in the name of Mr Justin Pettett and Mrs Kathryn Pettett &lt;Pettett Family S/F A/C&gt;. This is the Directors personal superfund account.</li> <li>2. Mr Pettett is a related party of the sole director and shareholder of Pettett Pty Ltd.</li> </ol>
<b>Date of change</b>	6 August 2014
<b>No. of securities held prior to change</b>	<b>Ordinary Shares</b> <ol style="list-style-type: none"> <li>1. 2,025,000 – Mr Justin Pettett and Mrs Kathryn Pettett &lt;Pettett Family S/F A/C&gt;</li> <li>2. 6,853,150 – Pettett Pty Ltd</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>(a) Fully Paid Ordinary Shares</li> <li>(b) Management Options</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>(a) <b>Ordinary Shares</b> <ol style="list-style-type: none"> <li>1. 625,000– Mr Justin Pettett and Mrs Kathryn Pettett &lt;Pettett Family S/F A/C&gt;</li> <li>2. 2,000,000 – Pettett Pty Ltd</li> <li>3. 1,426,575 – Direct</li> </ol> </li> <li>(b) <b>Management Options</b> <ol style="list-style-type: none"> <li>36,295,216 – Direct</li> </ol> </li> </ol>
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>(a) Ordinary Shares</b> No subscription price for ordinary shares acquired under the Adjusting Offer (2 cents per share were paid under the March 2014 Rights Issue)</p> <p><b>(b) Management Options</b> Nil Consideration The Management Options will vest in tranches subject to achievement of specified performance conditions and will convert on a one-for-one basis with an exercise price of 2 cents exercisable at any time prior to 5:00pm (AEST), on 23 July 2016</p>
<p><b>No. of securities held after change</b></p>	<p><b>Ordinary Shares</b></p> <ol style="list-style-type: none"> <li>1. 2,650,000– Mr Justin Pettett and Mrs Kathryn Pettett &lt;Pettett Family S/F A/C&gt;</li> <li>2. 8,853,150 – Pettett Pty Ltd</li> <li>3. 1,426,575 – Direct</li> </ol> <p><b>Management Options</b> 36,295,216 – Direct</p>
<p><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</p>	<p>(a) Shares issued under the Adjusting Offer as detailed in the Prospectus dated 30 June 2014</p> <p>(b) Management Options issued on the terms and performance conditions detailed in the Prospectus dated 30 June 2014 and Notice of Extraordinary General Meeting dated 30 June 2014</p>

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<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>	-

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – 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

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## 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> PRYME ENERGY LIMITED
ABN 75 117 387 354

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>	Justin Pettett
<b>Date of last notice</b>	22 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Pettett is a related party of the sole director and shareholder of Pettett Pty Ltd.
<b>Date of change</b>	6 August 2014
<b>No. of securities held prior to change</b>	<b>Ordinary Shares</b> 1. 2,650,000– Mr Justin Pettett and Mrs Kathryn Pettett <Pettett Family S/F A/C> 2. 8,853,150 – Pettett Pty Ltd 3. 1,426,575 – Direct  <b>Management Options</b> 36,295,216 – Direct
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,426,575
<b>Number disposed</b>	(1,426,575)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,265

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p><b>Ordinary Shares</b></p> <p>1. 2,650,000– Mr Justin Pettett and Mrs Kathryn Pettett &lt;Pettett Family S/F A/C&gt;</p> <p>2. 10,279,725 – Pettett Pty Ltd</p> <p><b>Management Options</b></p> <p>36,295,216 – Direct</p>
<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	Off-market transfer

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<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 – 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

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

<b>Name of entity</b> PRYME ENERGY LIMITED
<b>ABN</b> 75 117 387 354

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>	Timothy Ryan Messer
<b>Date of last notice</b>	26 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Messer is a director of Sourcerock Investments LLC
<b>Date of change</b>	6 August 2014
<b>No. of securities held prior to change</b>	<b>Ordinary Shares</b> 1. 2,159,222 – Direct 2. 5,640,582 – Sourcerock Investments LLC <b>American Depository Shares</b> 37 (equivalent to 11,100 Ordinary shares) – Sourcerock Investments LLC
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Management Options

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<p><b>Number acquired</b></p>	<p><b>(a) Ordinary Shares</b>  1. 510,000 – Direct  2. 2,820,291 – Sourcerock Investments LLC</p> <p><b>(b) Management Options</b>  36,295,216 – Direct</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>(a) Ordinary Shares</b>  No subscription price for ordinary shares (2 cents per share were paid under the March 2014 Rights Issue)</p> <p><b>(b) Management Options</b>  Nil Consideration  The Management Options will vest in tranches subject to achievement of specified performance conditions and will convert on a one-for-one basis with an exercise price of 2 cents exercisable at any time prior to 5:00pm (AEST), on 23 July 2016</p>
<p><b>No. of securities held after change</b></p>	<p><b>Ordinary Shares</b>  1. 2,669,222 – Direct  2. 8,460,873 – Sourcerock Investments LLC</p> <p><b>American Depositary Shares</b>  37 (equivalent to 11,100 Ordinary shares) – Sourcerock Investments LLC</p> <p><b>Management Options</b>  36,295,216 – Direct</p>
<p><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</p>	<p>(a) Shares issued under the Adjusting Offer as detailed in the Prospectus dated 30 June 2014</p> <p>(b) Management Options issued on the terms and performance conditions detailed in the Prospectus dated 30 June 2014 and Notice of Extraordinary General Meeting dated 30 June 2014</p>

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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>	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

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

Name of entity PRYME ENERGY LIMITED
ABN 75 117 387 354

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	Gregory Allen Short
Date of last notice	28 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	6 August 2014
No. of securities held prior to change	<b>Ordinary Shares</b> 4,300,000 - Direct  <b>\$0.02 Options expiring on 23 July 2016</b> 1,290,000 - Direct
Class	Fully Paid Ordinary Shares
Number acquired	860,000 Fully Paid Ordinary Shares
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No subscription price (2 cents per share were paid under the March 2014 Rights Issue)

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**Change of Director's Interest Notice**

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No. of securities held after change	<b>Ordinary Shares</b> 5,160,000 - Direct  <b>\$0.02 Options expiring on 23 July 2016</b> 1,290,000 - Direct
<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>	Shares issued under the Adjusting Offer as detailed in the Prospectus dated 30 June 2014

**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	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <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

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