

# 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>PETRATHERM LTD</b>
<b>ABN</b>	<b>17 106 806 884</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>	Mr Donald Stephens
<b>Date of last notice</b>	1 <sup>st</sup> 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JonEric Pty Ltd <Donald Stephens Family Trust No 2>
<b>Date of change</b>	15 <sup>th</sup> August 2014
<b>No. of securities held prior to change</b>	<b>Direct</b> 300,000 Unquoted Options exercisable at \$0.53 expiring 3 <sup>rd</sup> March 2015  300,000 Unquoted Options exercisable at \$0.15 expiring 30 <sup>th</sup> January 2016
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	600,000
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.015 cents per share
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b> 300,000 Unquoted Options exercisable at \$0.53 expiring 3<sup>rd</sup> March 2015</p> <p>300,000 Unquoted Options exercisable at \$0.15 expiring 30<sup>th</sup> January 2016</p> <p><b><u>Indirect</u></b> 600,000 Ordinary Fully Paid Shares</p>
<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>	ISSUE OF SHARES AS APPROVED AT EGM DATED 23 <sup>RD</sup> July 2014.

## 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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# Appendix 3Y

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

<b>Name of entity</b>	<b>PETRATHERM LIMITED</b>
<b>ABN</b>	<b>17 106 806 884</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>	Mr Simon O'Loughlin
<b>Date of last notice</b>	5 <sup>th</sup> December 2013

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Mr Simon O'Loughlin & Mrs Lucille O'Loughlin <O'Loughlin Family Super A/C> (2) Yoix Pty Ltd <ST O'Loughlin Family A/C> (3) Lucille O'Loughlin (wife)
<b>Date of change</b>	15 <sup>th</sup> August 2014
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,000,833 Ordinary Fully Paid Shares  <u>Indirect</u> (1) 300,000 Ordinary Fully Paid Shares 450,000 Unlisted Options 37,500 Listed Options (2) 586,668 Ordinary Fully Paid Shares 73,334 Listed Options (3) 25,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share
<b>No. of securities held after change</b>	<u>Direct</u> 2,500,833 Ordinary Fully Paid Shares  <u>Indirect</u> (1) 300,000 Ordinary Fully Paid Shares 450,000 Unlisted Options 37,500 Listed Options (2) 586,668 Ordinary Fully Paid Shares 73,334 Listed Options (3) 25,000 Ordinary Fully Paid 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	ISSUE OF SHARES AS APPROVED AT EGM DATED 23 <sup>RD</sup> July 2014.

## 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>	
<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>	

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+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not Required
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Required

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>PETRATHERM LTD</b>
<b>ABN</b>	<b>17 106 806 884</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>	Mr Terry Kallis
<b>Date of last notice</b>	5 <sup>th</sup> December 2013

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b)(i) Eleni Kallis (wife) (b)(ii) The Kallis Family Trust
<b>Date of change</b>	15 <sup>th</sup> August 2014
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b> 901,600 Ordinary Fully Paid Shares  <b><u>Indirect</u></b> (b)(i) 500,000 Unquoted Options exercisable at \$0.24 expiring 4 January 2015.  (b)(i) 500,000 Unquoted Options exercisable at \$0.29 expiring 4 January 2015.  (b)(ii) 500,000 Unquoted Options exercisable at \$0.13 expiring 2 March 2017.
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.015 per share
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b> 901,600 Ordinary Fully Paid Shares</p> <p><b><u>Indirect</u></b> (b)(i)500,000 Unquoted Options exercisable at \$0.24 expiring 4 January 2015.  (b)(i)500,000 Unquoted Options exercisable at \$0.29 expiring 4 January 2015.  (b)(i) 1,500,000 Ordinary Fully Paid Shares  (b)(ii)500,000 Unquoted Options exercisable at \$0.13 expiring 2 March 2017.</p>
<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>	ISSUE OF SHARES AS APPROVED AT EGM DATED 23 <sup>RD</sup> July 2014.

## 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.