Rule 3.19A.2

# Appendix 3Y

# **Amended Change of Director's Interest Notice**

(replacing Appendix 3Y lodged 4 November 2014)

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	LONGREACH OIL LTD
ABN	98 000 131 797

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	Andrew PHILLIPS
Date of last notice	27 November 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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	A. 3 December 2013	
	B. 17 October 2014	
No. of securities held prior to change	3,750,000 - direct	
Class	Ordinary shares	
Number acquired	A. 128,651	
	B. 621,349	
Number disposed	N/A	

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

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## **Change of Director's Interest Notice**

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	A. \$385.95 (@ \$0.003 each) B. \$1,242.70 (@ \$0.002 each)	
No. of securities held after change	4,500,000 - direct	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases	

#### 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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	-
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?	not applicable
If prior written clearance was provided, on what date was this provided?	not applicable

APX 3Y - for Mr Andrew PHILLIPS Dated: 5 November 2014

Longreach Oil Ltd

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