

Appendix 3Z

Final 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.

Name of entity	TALON PETROLEUM LTD
ABN	88 153 229 086

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Angus Douglas
Date of last notice	28 August 2014
Date that director ceased to be director	3 November 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1,600,000 fully paid ordinary shares

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1) Mrs Susan-Jane Douglas (wife of Director)	1) 138,676 fully paid ordinary shares
2) Mr Angus Douglas and Mrs Susan-Jane Douglas <Angus Douglas Family A/C> (family trust)	2) 680,860 fully paid ordinary shares
3) Mr Angus Douglas and Mrs Susan-Jane Douglas <DFC Super Fund Account> (Director has an interest)	3) 658,460 fully paid ordinary shares
4) Castleworth Pty Ltd <James Angus Douglas A/C> (Director has an interest)	4) 241,618 fully paid ordinary shares
5) Douglas Financial Consultants Pty Ltd (Director has 50% interest)	5) 2,348,798 fully paid ordinary shares

Part 3 – Director’s interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A