



# LONGREACH OIL LIMITED

A.C.N. 000 131 797

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5 December 2014

## e-lodgement

### FOR RELEASE

Dear Madam

Longreach Oil Limited advises that some inadvertent oversights have occurred with respect to the lodgement of Directors' Interest Notices, as set out below.

The relevant forms are now being lodged, as attached.

- A. Change in Director's Interest Notice (Appendix 3Y) for Mr Justin Rosenberg - in respect of an off-market transfer of 12,050,000 shares acquired on 25 September 2014.
- B. Initial Director's Interest Notice (Appendix 3X) for Mr Quintus Roux, who was appointed as a Director on 14 October 2014.
- C. Final Director's Interest Notice (Appendix 3Z) for Mr Craig Coleman, who resigned as a Director on 21 October 2014.

The oversights leading to the late lodgement of these forms occurred during a period where there were two changes in the position of (Joint) Company Secretary during the restructure of the Company, which is now complete.

The Company has arrangements in place with its Directors to assist with compliance with Listing Rule 3.19A and also receives regular reports from its Share Registry relating to all shareholding movements. The Company has reminded all Directors of their obligations in relation to listing rule 3.19B. The Company Secretary role is no longer a joint role and the Company has now implemented a more stringent initiative to ensure that Directors advise the Company Secretary of any share trades in a timely fashion, to monitor Directors' share movements and to deal with notices to be lodged on the appointment and resignation of Directors.

The Company is now confident that the arrangements between the Company and its Directors are adequate to ensure on-going compliance with listing rule 3.19B. Further, these matters and the Company's policy regarding Share Trading and Directors' responsibility to advise the Company in a timely manner to ensure compliance with Listing Rule 3.19B has become a standing agenda item for future Board Meetings.

For and on behalf of

Longreach Oil Limited

A handwritten signature in dark ink, appearing to read "J Rosenberg".

J Rosenberg  
Company Secretary

# 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

<b>Name of entity</b>	LONGREACH OIL LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Justin ROSENBERG
<b>Date of last notice</b>	9 April 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	25 September 2014
<b>No. of securities held prior to change</b>	500,000
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	12,050,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$24,100
<b>No. of securities held after change</b>	12,550,000
<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

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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>	Not applicable
<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>	-

#### 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

APX 3Y - for Mr Justin ROSENBERG

Longreach Oil Limited

5 December 2014

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

# Appendix 3X

## Initial 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>LONGREACH OIL LIMITED</b>
<b>ABN</b>	<b>98 000 131 797</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the Director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Quintus ROUX
<b>Date of appointment</b>	14 October 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.

<b>Number &amp; class of securities</b>
Nil

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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not applicable	Not applicable

## Part 3 – 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)	-
No. and class of securities to which interest relates	-

Appendix 3 X - Mr Quintus ROUX

Longreach Oil Limited

5 December 2014

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>LONGREACH OIL LIMITED</b>
<b>ABN</b>	<b>98 000 131 797</b>

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.

<b>Name of director</b>	Craig COLEMAN
<b>Date of last notice</b>	7 May 2014
<b>Date that director ceased to be director</b>	21 October 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.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3Z

### Final Director's Interest Notice

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#### 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
	Not applicable

#### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Appendix 3Z - Mr Craig COLEMAN

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