

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: AUSTEX OIL LIMITED
ACN: 118 585 649
ASX Code: AOK

1. Details of substantial holder

Name: IOOF Holdings Limited
ACN: 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 16/01/2015
The previous notice was given to the company on: 14/10/2014
The previous notice was dated: 10/10/2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required and when now required to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary	34,974,039	6.436%	42,012,790	7.468%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date	Person	Nature	Consideration	Class & number (ord)	Person's votes
13/10/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 142,067.40	759,269	759,269
14/10/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 41,701.93	227,007	227,007

16/10/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 40,998.59	227,903	227,903
3/11/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,309.06	8,288	8,288
10/11/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 671.12	3,853	3,853
26/11/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 411.11	2,829	2,829
4/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 17,727.65	126,348	126,348
5/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 161,539.13	1,151,318	1,151,318
8/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 27,620.63	200,000	200,000
10/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 10,375.66	94,117	94,117
11/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 97,854.91	976,401	976,401
12/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 100,011.08	- 871,579	- 871,579
17/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 44,096.80	400,000	400,000
18/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 28,562.00	- 229,000	- 229,000
19/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 16.09	- 129	- 129
30/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 170,947.76	1,575,000	1,575,000
31/12/2014	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,593.54	14,455	14,455
6/01/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 610.13	5,798	5,798
13/01/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 29,273.12	265,535	265,535
14/01/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 44,879.10	407,096	407,096
15/01/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 140,849.92	1,277,643	1,277,643
16/01/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 45,926.70	416,599	416,599

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
Perennial Investment Partners Limited (ACN 087 901 620)	State Street		Investment Manager	8,870,924	8,870,924

Perennial Investment Partners Limited (ACN 087 901 620)	NAB Asset Servicing		Investment Manager	19,316,233	19,316,233
Perennial Investment Partners Limited (ACN 087 901 620)	Citigroup		Investment Manager	5,360,577	5,360,577
Perennial Investment Partners Limited (ACN 087 901 620)	BNP		Investment Manager	8,465,056	8,465,056

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AUSTEX OIL LIMITED	Level 7, 207 Kent Street Sydney NSW 2000
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne VIC 3000
IOOF Investment Management Limited	Level 6, 161 Collins Street Melbourne VIC 3000
Perennial Investment Partners Limited	Level 24, 303 Collins Street Melbourne VIC 3000