

# 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 Terry Kallis
<b>Date of last notice</b>	28 <sup>th</sup> August 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b)(i) Eleni Kallis (wife) (b)(ii) The Kallis Family Trust
<b>Date of change</b>	5 <sup>th</sup> March 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,901,600 Ordinary Fully Paid Shares  <b>Indirect</b> (b)(i) 1,500,000 Ordinary Fully Paid Shares  (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>	3,401,600
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p><b><u>Direct</u></b> 3,803,200 Ordinary Fully Paid Shares</p> <p><b><u>Indirect</u></b> (b)(i) 3,000,000 Ordinary Fully Paid Shares</p> <p>(b)(ii) 500,000 Unquoted Options exercisable at \$0.13 expiring 2 March 2017.</p>
<p><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</p>	Acquisition of shares in accordance with the Company's non-renounceable rights issue.

## 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>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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 Donald Stephens
<b>Date of last notice</b>	21 <sup>st</sup> August 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>	5 <sup>th</sup> March 2015
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b> 300,000 Unquoted Options exercisable at \$0.15 expiring 30 <sup>th</sup> January 2016  <b><u>Indirect</u></b> 600,000 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	600,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.002 cents per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p><b><u>Direct</u></b> 300,000 Unquoted Options exercisable at \$0.15 expiring 30<sup>th</sup> January 2016</p> <p><b><u>Indirect</u></b> 1,200,000 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>	Acquisition of shares in accordance with the Company's non-renounceable rights issue.

## 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>	

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

# Appendix 3Y

## Change of Director's Interest Notice

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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>	21 <sup>st</sup> August 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>	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>
<b>Date of change</b>	5 <sup>th</sup> March 2015
<b>No. of securities held prior to change</b>	<u>Direct</u> 2,500,833 Ordinary Fully Paid Shares  <u>Indirect</u> (1) 300,000 Ordinary Fully Paid Shares (2) 586,668 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

<b>Number acquired</b>	3,087,501
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per share
<b>No. of securities held after change</b>	<u>Direct</u> 5,001,666 Ordinary Fully Paid Shares  <u>Indirect</u> (1) 300,000 Ordinary Fully Paid Shares  (2) 1,173,336 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	Acquisition of shares in accordance with the Company's non-renounceable rights issue.

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

+ See chapter 19 for defined terms.



Interest after change	
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**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?	Not Required
If prior written clearance was provided, on what date was this provided?	Not Required

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