

# 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>	New Standard Energy Limited
<b>ABN</b>	20 119 323 385

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>	Samuel John Corbin Willis
<b>Date of last notice</b>	24 December 2014
<b>Date that director ceased to be director</b>	5 August 2016

### 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>
1,000,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 22.5 cents and a measurement date of 14 September 2016.

+ See chapter 19 for defined terms.

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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	Number & class of securities
<b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	
Carossa Holdings Pty Ltd < Globetrotter Investment A/C>	3,300,000 fully paid ordinary shares.  1,200,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 15.9 cents and a measurement date of 14 September 2017.
Mr Samuel John Corbin Willis & Mrs Catherine Meredith Willis <Willis Family Super Fund A/C>	7,400,000 fully paid ordinary shares.

### Part 3 – Director's interests in contracts – N/A

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

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+ See chapter 19 for defined terms.