

# 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: New Standard Energy Limited</b>
<b>ABN: 20 119 323 385</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>	Philip Andrew Thick
<b>Date of last notice</b>	4 April 2016

### 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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Phil Thick is a trustee for the Thick Family Superannuation Fund
<b>Date of change</b>	3 June 2016

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct:</b>  <b>Philip Andrew Thick</b>  1,490,000 fully paid ordinary shares.</p> <p>1,800,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 22.5 cents and a measurement date 14 September 2016.</p> <p>3,700,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 15.9 cents and a measurement date 14 September 2017.</p> <p><b>Indirect:</b>  <b>Philip Andrew Thick &amp; Susan Jennifer Thick ATF Thick Family Superannuation Fund</b>  1,200,000 fully paid ordinary shares.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>309,096</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1,855</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct:</b>  <b>Philip Andrew Thick</b>  1,799,096 fully paid ordinary shares.</p> <p>1,800,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 22.5 cents and a measurement date 14 September 2016.</p> <p>3,700,000 unlisted performance rights with vesting subject to Total Shareholder Return (TSR) with a minimum hurdle of 15.9 cents and a measurement date 14 September 2017.</p> <p><b>Indirect:</b>  <b>Philip Andrew Thick &amp; Susan Jennifer Thick ATF Thick Family Superannuation Fund</b>  1,200,000 fully paid ordinary shares.</p>

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<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>	Off market trades
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**Part 2 – Change of director's interests in contracts – N/A**

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>	

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