

# 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>NIDO PETROLEUM LIMITED</b>
<b>ABN</b>	<b>65 086 630 373</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>	HUGH ANDREW JON EDWARDS
<b>Date of last notice</b>	15 June 2010

### 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>	(a) Indirect (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>	(a) Fully paid shares in the name of Amanda Dale Edwards. (b) Fully paid shares in the name of Stayman Holdings Pty Ltd of which I am a shareholder and my spouse is the sole director.
<b>Date of change</b>	3 December 2010
<b>No. of securities held prior to change</b>	(a) 150,000 (b) 200,000
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(a) 60,000 (b) 60,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$7,500 (b) \$7,500
<b>No. of securities held after change</b>	(a) 210,000 (b) 260,000

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<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>	<p>Participation in Share Purchase Plan</p>
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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>	
<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>	

Date: 6 December 2010

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<b>ABN</b>	<b>65 086 630 373</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>	JOSE VICTOR EMMANUEL ARAULLO DE DIOS
<b>Date of last notice</b>	1 June 2010

**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>	(a) Direct (b) Indirect (c) Indirect (d) Indirect (e) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Fully paid ordinary shares. (b) to (e) Interests held by Centre Hall International Limited of which I am a beneficiary.
<b>Date of change</b>	3 December 2010
<b>No. of securities held prior to change</b>	(a) 1,000,000 (b) 3,000,000 (c) 2,000,000 (d) 2,000,000 (e) 1,047,535

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<b>Class</b>	<p>(a) Fully paid ordinary shares.</p> <p>(b) Director options exercisable at \$0.40 each expiring 12 May 2011, issued on terms and conditions identical to the Company's 2007 Share Option Plan and approved by shareholders in general meeting.</p> <p>(c) Director options exercisable at \$0.45 each expiring 12 May 2011, issued on terms and conditions identical to the Company's 2007 Share Option Plan and approved by shareholders in general meeting.</p> <p>(d) Director options exercisable at \$0.50 each expiring 12 May 2011, issued on terms and conditions identical to the Company's 2007 Share Option Plan and approved by shareholders in general meeting.</p> <p>(e) Grant of performance rights pursuant to the terms of the Nido Petroleum Limited's Long Term Incentive Policy and Employee Performance Rights Plan. No payment is required on grant or exercise of the performance right. Each performance right is a right to acquire one fully paid Nido Petroleum Limited ordinary share, subject to the satisfaction of the performance condition which is based on TSR (total shareholder return). The performance rights may vest after the performance period which is 28 May 2013. Any performance rights which do not satisfy the performance condition as at the test date of 28 May 2013 will lapse. Performance rights may lapse earlier in certain circumstances of cessation of employment and due to forfeiture.</p>
<b>Number acquired</b>	<p>(a) 120,000</p> <p>(b) Nil</p> <p>(c) Nil</p> <p>(d) Nil</p> <p>(e) Nil</p>

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<b>Number disposed</b>	(a) Nil (b) Nil (c) Nil (d) Nil (e) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$15,000 (b) Nil (c) Nil (d) Nil (e) Nil
<b>No. of securities held after change</b>	(a) 1,120,000 (b) 3,000,000 (c) 2,000,000 (d) 2,000,000 (e) 1,047,535
<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	(a) Participation in Share Purchase Plan (b) N/A (c) N/A (d) N/A (e) N/A

**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	
<b>Interest after change</b>	

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<b>Name of entity</b>	<b>NIDO PETROLEUM LIMITED</b>
<b>ABN</b>	<b>65 086 630 373</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>	WILLIAM BLOKING
<b>Date of last notice</b>	8 November 2010

### 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>	(i) Direct (ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Fully paid shares. (ii) Fully paid shares held in the name of Plan B Trustees Limited <Lifetime Superfund A/C>
<b>Date of change</b>	3 December 2010
<b>No. of securities held prior to change</b>	(a)(i) 500,000 (a)(ii) 700,000 (b) 3,000,000 (c) 2,000,000
<b>Class</b>	(a) Fully paid ordinary shares. (b) Tranche 1 Director options exercisable at \$0.35 each expiring 12 May 2011 approved by shareholders in general meeting. (c) Tranche 2 Director options exercisable at \$0.40 each expiring 12 May 2011 approved by shareholders in general meeting.

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<b>Number acquired</b>	(a) (i) Nil (a) (ii) 120,000 (b) Nil (c) Nil
<b>Number disposed</b>	(a) (i) Nil (ii) Nil (b) Nil (c) Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) 15,000
<b>No. of securities held after change</b>	(a)(i) 500,000 (a)(ii) 820,000 (b) 3,000,000 (c) 2,000,000
<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>	Participation in Share Purchase Plan

**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>	

6 December 2010

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