

18 November 2011

Australian Securities Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### Appendix 3Y and Appendix 3Z

Nido Petroleum Limited (ASX: NDO) advises that due to a clerical oversight, the attached Appendix 3Y which evidences a purchase of 150,000 ordinary Nido securities by Vital Holdings Ltd (Vincent Pérez, Non-Executive Director) was inadvertently not disclosed to the market on 17 November 2010 in accordance with Mr Pérez' instructions. This oversight is in no way attributable to Mr Vincent Pérez. The Appendix 3Y was drafted, reviewed and approved for release by Mr Vincent Pérez on 17 November 2010, but was never released to the market by the Company.

This oversight was discovered by the Company during the preparation of an Appendix 3Z – Final Director Interest Notice which is also attached which records a total of 1,000,000 ordinary Nido securities being held by Mr Pérez indirectly through Vital Holdings Ltd, as at the date of his resignation as a Non-Executive Director on 17 November 2011.

The purchase of 150,000 shares, which occurred on 16 November 2010, was recorded internally on the Company's Director Shareholding Register and Mr Pérez' correct holding of 1,000,000 was reported to the market in the 2010 Annual Report.

Please be advised that Nido takes its continuous disclosure obligations seriously and this matter has prompted a modification of processes within the Company to ensure that this type of clerical oversight is not repeated.

Nido regrets any inconvenience caused by this oversight.

Yours faithfully



**John Newman**  
Company Secretary

# 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

Name of entity	NIDO PETROLEUM LIMITED
ABN	65 086 630 373

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.

Name of Director	VINCENT PEREZ
Date of last notice	10 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held via Vital Holdings Ltd of which I am a director and beneficiary
Date of change	16 November 2010
No. of securities held prior to change	850,000
Class	Fully paid ordinary shares
Number acquired	150,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,250
No. of securities held after change	1,000,000
Nature of change <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 150,000 fully paid ordinary shares (On-Market Trade)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

18 November 2011

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

# 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>	<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	VINCENT PEREZ
<b>Date of last notice</b>	18 NOVEMBER 2011 (lodged today see accompanying Appendix 3Y)
<b>Date that director ceased to be director</b>	17 NOVEMBER 2011

### 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>  Nil – Indirect holding (see below).
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>1,000,000 Ordinary Fully Paid Shares held indirectly in the name of Vital Holdings Limited of which I am a director and beneficiary.</p>	<p>1,000,000 Ordinary Fully Paid Shares</p>

**Part 3 – Director's interests in contracts**

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

18 November 2011

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+ See chapter 19 for defined terms.