

# 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</b>	<b>Antilles Oil and Gas NL</b>
<b>ABN</b>	<b>62 111 823 762</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>	David Ormerod
<b>Date of last notice</b>	17 July 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>	Mr David Scott Ormerod <Ormerod Family Invest A/C> (Trustee/Beneficiary)
<b>Date of change</b>	a) 11 September 2014 b) 15 September 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Nil
<b>Number acquired</b>	a) 6,000,000 \$0.01 partly paid ordinary shares payable to \$0.20 on or before 11 September 2019; 8,000,000 Class A Performance Rights; 1,000,000 Class B Performance Rights; b) 1,000,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.01 per partly paid ordinary share; nil per Class A and B Performance Rights b) \$0.20 per fully paid ordinary share
<b>No. of securities held after change</b>	i. 1,000,000 fully paid ordinary shares; ii. 6,000,000 \$0.01 partly paid ordinary shares payable to \$0.20 on or before 11 September 2019; iii. 8,000,000 Class A Performance Rights; iv. 1,000,000 Class B Performance Rights.
<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>	a) In accordance with resolution 3 approved at the General Meeting of Shareholders held on 12 August 2014; b) Shares acquired under Prospectus dated 11 August 2014.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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<b>Name of entity</b>	<b>Antilles Oil and Gas NL</b>
<b>ABN</b>	<b>62 111 823 762</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>	Damian Peter Black
<b>Date of last notice</b>	1 September 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>	Brijohn Nominees Pty Ltd <Nelsonio A/C> (Director/Beneficiary)
<b>Date of change</b>	a) 11 September 2014 b) 15 September 2014
<b>No. of securities held prior to change</b>	571,209
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	a) 3,000,000 \$0.01 partly paid ordinary shares payable to \$0.20 on or before 11 September 2019; 1,000,000 Class A Performance Rights; 1,000,000 Class B Performance Rights. b) 500,000 fully paid ordinary shares
<b>Number disposed</b>	Nil

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**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.01 per partly paid ordinary share; nil per Class A and B Performance Rights b) \$0.20 per fully paid ordinary share.
<b>No. of securities held after change</b>	i. 1,071,209 fully paid ordinary shares; ii. 3,000,000 \$0.01 partly paid ordinary shares payable to \$0.20 on or before 11 September 2019; iii. 1,000,000 Class A Performance Rights; iv. 1,000,000 Class B Performance Rights.
<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) In accordance with resolution 4 approved at the General Meeting of Shareholders held on 12 August 2014. b) Shares acquired under Prospectus dated 11 August 2014.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Antilles Oil and Gas NL</b>
<b>ABN</b>	<b>62 111 823 762</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>	John Hamilton
<b>Date of last notice</b>	17 July 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>	Jackjen Pty Ltd <J.A. Hamilton Super Fund> (Director/Beneficiary)
<b>Date of change</b>	15 September 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Nil
<b>Number acquired</b>	350,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per fully paid ordinary share
<b>No. of securities held after change</b>	350,000 fully paid ordinary 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	Shares acquired under Prospectus dated 11 August 2014.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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