

# 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 | <b>CENTRAL PETROLEUM LIMITED</b> |
| ABN            | <b>72 083 254 308</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.

|                     |                     |
|---------------------|---------------------|
| Name of Director    | Timothy Roy Woodall |
| Date of last notice | 16 March 2018       |

### 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   | (a) Direct<br>(b) Direct<br>(c) Indirect   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The Ordinary Shares purchased indirectly were purchased by Telluride Investments Pty Ltd (The TRW Super Fund A/C).   |
| Date of change  | (a) 1 August 2018<br>(b) 1 August 2018<br>(c) 1 August 2018  |
| No. of securities held prior to change  | 100,000 Ordinary Shares (Direct)<br>1,400,000 Ordinary Shares (Indirect)   |
| Class   | Ordinary Shares  |
| Number acquired   | (a) 100,000 Ordinary Shares (Direct)<br>(b) 50,000 Ordinary Share (Direct)<br>(c) 100,000 Ordinary Shares (Indirect) |
| Number disposed   | Nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | (a) \$12,925.00<br>(b) \$6,425.00<br>(c) \$13,000.00   |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|  |  |
|--|--|
| No. of securities held after change  | 250,000 Ordinary Shares (Direct)<br>1,500,000 Ordinary Shares (Indirect) |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Trade  |

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

#### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed<br>above traded during a <sup>+</sup> closed period where prior written<br>clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade<br>to proceed during this period?  | N/A |
| If prior written clearance was provided, on what date was this<br>provided?   | N/A |

---

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