

# 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>	African Energy Resources Limited
<b>ARBN</b>	123 316 781

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>	Alasdair Campbell Cooke
<b>Date of last notice</b>	19 December 2013

### 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>	Direct																
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Glenlaren Pty Ltd Burls Holdings Pty Ltd (Trustee of Family Trust) Melissa Cooke (Spouse)																
<b>Date of change</b>	31 December 2013																
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"><b>Direct</b></td> <td>15,969,439 Ordinary Shares</td> </tr> <tr> <td></td> <td>500,000 Performance Rights</td> </tr> <tr> <td></td> <td>250,000 Unlisted Options exercisable at 90 cents before 31 Dec 2013</td> </tr> <tr> <td></td> <td>250,000 Unlisted Options exercisable at 110 cents before 31 Dec 2013</td> </tr> <tr> <td></td> <td>250,000 Unlisted Options exercisable at 130 cents before 31 Dec 2013</td> </tr> <tr> <td><b>Indirect</b></td> <td>12,221,014 Ordinary Shares (Glenlaren Pty Ltd)</td> </tr> <tr> <td></td> <td>2,293,422 Ordinary Shares (Burls Holdings Pty Ltd)</td> </tr> <tr> <td></td> <td>4,221,429 Ordinary Shares (Melissa Cooke)</td> </tr> </table>	<b>Direct</b>	15,969,439 Ordinary Shares		500,000 Performance Rights		250,000 Unlisted Options exercisable at 90 cents before 31 Dec 2013		250,000 Unlisted Options exercisable at 110 cents before 31 Dec 2013		250,000 Unlisted Options exercisable at 130 cents before 31 Dec 2013	<b>Indirect</b>	12,221,014 Ordinary Shares (Glenlaren Pty Ltd)		2,293,422 Ordinary Shares (Burls Holdings Pty Ltd)		4,221,429 Ordinary Shares (Melissa Cooke)
<b>Direct</b>	15,969,439 Ordinary Shares																
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	4,221,429 Ordinary Shares (Melissa Cooke)																
<b>Class</b>	Unlisted Options																
<b>Number acquired</b>	nil																

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<b>Number disposed</b>	250,000 Unlisted Options exercisable at 90 cents before 31 Dec 2013 250,000 Unlisted Options exercisable at 110 cents before 31 Dec 2013 250,000 Unlisted Options exercisable at 130 cents before 31 Dec 2013
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 15,969,439 Ordinary Shares 500,000 Performance Rights
	<b>Indirect</b> 12,221,014 Ordinary Shares (Glenlaren Pty Ltd) 2,293,422 Ordinary Shares (Burls Holdings Pty Ltd) 4,221,429 Ordinary Shares (Melissa Cooke)
<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	Expiry of unlisted options

**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

**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

<sup>†</sup> See chapter 19 for defined terms.  
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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	African Energy Resources Limited
<b>ARBN</b>	123 316 781

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>	Charles Frazer Tabcart
<b>Date of last notice</b>	19 December 2013

### 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>	Direct and indirect																
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Revenge Holdings Pty Ltd <Tabcart Super Fund A/C> Geogen Consulting Pty Ltd ATF Geogen Trust Dina Tabcart (spouse)																
<b>Date of change</b>	31 December 2013																
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"><b>Direct</b></td> <td>1,460,761 Ordinary Shares</td> </tr> <tr> <td></td> <td>2,666,667 Performance Rights</td> </tr> <tr> <td></td> <td>750,000 Options exercisable at 90c before 31 Dec 2013</td> </tr> <tr> <td></td> <td>750,000 Options exercisable at 110c before 31 Dec 2013</td> </tr> <tr> <td></td> <td>750,000 Options exercisable at 130c before 31 Dec 2013</td> </tr> <tr> <td><b>Indirect</b></td> <td>169,057 ordinary shares (Revenge Holdings)</td> </tr> <tr> <td></td> <td>815,475 ordinary shares (Geogen Consulting)</td> </tr> <tr> <td></td> <td>381,871 ordinary shares (Dina Tabcart)</td> </tr> </table>	<b>Direct</b>	1,460,761 Ordinary Shares		2,666,667 Performance Rights		750,000 Options exercisable at 90c before 31 Dec 2013		750,000 Options exercisable at 110c before 31 Dec 2013		750,000 Options exercisable at 130c before 31 Dec 2013	<b>Indirect</b>	169,057 ordinary shares (Revenge Holdings)		815,475 ordinary shares (Geogen Consulting)		381,871 ordinary shares (Dina Tabcart)
<b>Direct</b>	1,460,761 Ordinary Shares																
	2,666,667 Performance Rights																
	750,000 Options exercisable at 90c before 31 Dec 2013																
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<b>Indirect</b>	169,057 ordinary shares (Revenge Holdings)																
	815,475 ordinary shares (Geogen Consulting)																
	381,871 ordinary shares (Dina Tabcart)																
<b>Class</b>	Unlisted Options																
<b>Number acquired</b>	nil																

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**Change of Director's Interest Notice**

<b>Number disposed</b>	750,000 Unlisted Options exercisable at 90 cents before 31 Dec 2013 750,000 Unlisted Options exercisable at 110 cents before 31 Dec 2013 750,000 Unlisted Options exercisable at 130 cents before 31 Dec 2013
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 1,460,761 ordinary shares 2,666,667 Performance Rights
	<b>Indirect</b> 169,057 ordinary shares (Revenge Holdings) 815,475 ordinary shares (Geogen Consulting) 381,871 ordinary shares (Dina Tabearit)
<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	Expiry of unlisted options

**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

**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>	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

Rule 3.19A.2

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Introduced 30/9/2001.

<b>Name of entity</b>	African Energy Resources Limited
<b>ARBN</b>	123 316 781

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>	Gregory William Fry
<b>Date of last notice</b>	19 December 2013

#### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Fry Family Superfund
<b>Date of change</b>	31 December 2013
<b>No. of securities held prior to change</b>	<b>Direct</b> 4,003,687 Ordinary Shares  1,666,667 Performance Rights  500,000 Options exercisable at 90c before 31 Dec 2013  500,000 Options exercisable at 110c before 31 Dec 2013  500,000 Options exercisable at 130c before 31 Dec 2013
	<b>Indirect</b> 896,981 Ordinary Shares (The Fry Family Superfund)
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	nil
<b>Number disposed</b>	500,000 Unlisted Options exercisable at 90 cents before 31 Dec 2013
	500,000 Unlisted Options exercisable at 110 cents before 31 Dec 2013
	500,000 Unlisted Options exercisable at 130 cents before 31 Dec 2013

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 4,003,687 Ordinary Shares  1,666,667 Performance Rights
	<b>Indirect</b> 896,981 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	Expiry of unlisted options

**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

**Part 3 – +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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+ See chapter 19 for defined terms.  
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Introduced 30/9/2001.

<b>Name of entity</b>	African Energy Resources Limited
<b>ARBN</b>	123 316 781

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 David Clark
<b>Date of last notice</b>	19 December 2013

### 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>	PT Clark Pty Ltd ATF PT Clark Family Trust Mr Philip Clark ATF PTM Clark Super Fund
<b>Date of change</b>	31 December 2013
<b>No. of securities held prior to change</b>	357,144 Ordinary Shares 20,000 Ordinary Shares (PT Clark Family Trust) 265,000 Ordinary Shares (PTM Clark Super Fund) 200,000 Performance Rights 250,000 Unlisted Options exercisable at 70 cents on or before 31 December 2013 (PT Clark Family Trust) 750,000 Unlisted Options exercisable at 80 cents on or before 31 December 2013 (PT Clark Family Trust)
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	nil

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

<b>Number disposed</b>	250,000 Unlisted Options exercisable at 70 cents on or before 31 December 2013 (PT Clark Family Trust)  750,000 Unlisted Options exercisable at 80 cents on or before 31 December 2013 (PT Clark Family Trust)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	357,144 Ordinary Shares 20,000 Ordinary Shares (PT Clark Family Trust) 265,000 Ordinary Shares (PTM Clark Super Fund) 200,000 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	Expiry of unlisted options

**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

**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

+ See chapter 19 for defined terms.  
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