

# Enhanced Oil & Gas Recovery Limited

Phone: +61 2 9258 9900  
Fax: +61 2 9247 6225

ABN 67 097 771 581

Level 2 Hudson House 131 Macquarie Street Sydney NSW 2000  
GPO Box 3723 Sydney NSW 2001

---

5 August 2015

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## Appendix 3Y – Late Lodgement

Please find attached Appendix 3Y Change of Director's Interest Notice.

Due to an administrative oversight, the Appendix 3Y has been lodged outside the time prescribed by ASX Listing Rule 3.19A.

Mr Siew Hong Koh advised that he made a mistake in both the transactions in the direct purchase and the purchase of shares on behalf of Union Pacific Investments Pty Ltd. He thought the mistake was ratified and the transactions reversed. However, due to lapse of time, he acknowledges and accepts that the shares will be held as purchased. Mr Koh apologises for the delay in making the disclosure of notifiable interests.

In accordance with ASX Listing Rule 3.19B, the company believes the current arrangements are adequate, but will review the arrangements in any event and reinforce with the board the need for vigilance in compliance with this requirement.

Yours sincerely



Graham Kavanagh  
Joint 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

<b>Name of entity</b>	<b>Enhanced Oil &amp; Gas Recovery Limited</b>
<b>ABN</b>	<b>67 097 771 581</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>	Siew Hong Koh
<b>Date of last notice</b>	9 April 2015

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Director related entities (A) Union Pacific Investments Pty Ltd (B) Union Pacific Pty Ltd (C) Union Pacific Trading Pty Ltd
<b>Date of change</b>	4 June 2015
<b>No. of securities held prior to change</b>	Direct - 7,778,352 Indirect (A) 4,950,000 (B) 6,200,000 (C) 37,000.000 (Unquoted)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Direct - 550,000 Indirect (A) 260,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 8,100

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>No. of securities held after change</b>	Direct - 8,328,352 Indirect (A) 5,210,000 (B) 6,200,000 (C) 37,000,000 (Unquoted)
<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	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.

<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>	-

## 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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

---

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