

# 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	Australis Oil & Gas Limited
ABN	34 609 262 937

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	Jonathan Stewart
Date of last notice	9 November 2017

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Epicure Superannuation Pty Ltd <Epicure Superannuation Fund> of which Mr Stewart is a director and shareholder.  JK Stewart Investments Pty Ltd <The Stewart Investment Trust> of which Mr Stewart is a director and shareholder.  JK Stewart Investments Pty Ltd <The Leake Street Investment Trust> of which Mr Stewart is a director and shareholder.
Date of change	7/12/17

---

+ See chapter 19 for defined terms.

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

No. of securities held prior to change	<p><b>Epicure Superannuation Pty Ltd &lt;Epicure Superannuation Fund&gt;</b>  ) 26,150,001 ordinary shares (of which 4,430,001 are restricted securities for 24 months from quotation).  ) 5,000,000 unlisted \$0.275 Series A options which expire on 30/06/19 (Restricted securities for 24 months from quotation).  ) 10,000,000 unlisted \$0.25 options which expire on 31/12/20 (Restricted securities for 24 months from quotation).  ) 15,000,000 unlisted \$0.30 Series A options which expire on 31/12/20 (Restricted securities for 24 months from quotation).  ) 15,000,000 unlisted \$0.35 Series A options which expire on 31/12/22 (Restricted securities for 24 months from quotation).</p> <p><b>JK Stewart Investments Pty Ltd &lt;The Stewart Investment Trust&gt;</b>  ) 33,392,858 ordinary shares (Restricted securities for 24 months from quotation).</p> <p><b>JK Stewart Investments Pty Ltd &lt;The Leake Street Investment Trust&gt;</b>  ) 1,000,000 ordinary shares</p>
Class	Ordinary Shares
Number acquired	500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$103,627.50

+ See chapter 19 for defined terms.

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

---

No. of securities held after change	<p><b>Epicure Superannuation Pty Ltd &lt;Epicure Superannuation Fund&gt;</b></p> <ul style="list-style-type: none"> <li>) 26,150,001 ordinary shares (of which 4,430,001 are restricted securities for 24 months from quotation).</li> <li>) 5,000,000 unlisted \$0.275 Series A options which expire on 30/06/19 (Restricted securities for 24 months from quotation).</li> <li>) 10,000,000 unlisted \$0.25 options which expire on 31/12/20 (Restricted securities for 24 months from quotation).</li> <li>) 15,000,000 unlisted \$0.30 Series A options which expire on 31/12/20 (Restricted securities for 24 months from quotation).</li> <li>) 15,000,000 unlisted \$0.35 Series A options which expire on 31/12/22 (Restricted securities for 24 months from quotation).</li> </ul> <p><b>JK Stewart Investments Pty Ltd &lt;The Stewart Investment Trust&gt;</b></p> <ul style="list-style-type: none"> <li>) 33,392,858 ordinary shares (Restricted securities for 24 months from quotation).</li> </ul> <p><b>JK Stewart Investments Pty Ltd &lt;The Leake Street Investment Trust&gt;</b></p> <ul style="list-style-type: none"> <li>) 1,500,000 ordinary shares</li> </ul>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

---

+ See chapter 19 for defined terms.

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

---

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.