

Appendix 3Z

Final 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.

Name of entity	Zeta Petroleum plc
ABN	154 575 872

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Oliver Cairns
Date of last notice	31 October 2016
Date that director ceased to be director	24 November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Silverlight Holdings Pty Ltd	a) 300,879 Ordinary shares / CDIs for Ordinary Shares
Silverlight Holdings Pty Ltd	b) 25,000 Options exercisable at \$1.60 on or before 4 July 2021
Silverlight Holdings Pty Ltd	c) 100,293 Options exercisable at \$0.10 on or before 30 September 2019
Oliver William Cairns & Mrs Carolyn Helen Cairns <OCCM Fund>	d) 102,250 Ordinary shares / CDIs for Ordinary Shares
Oliver William Cairns & Mrs Carolyn Helen Cairns <OCCM Fund>	e) 50,750 Options exercisable at \$0.10 on or before 30 September 2019

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.