

# 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> | <b>Zeta Petroleum plc</b> |
| <b>ARBN</b>           | <b>154 575 872</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>    | Stephen West |
| <b>Date of last notice</b> | 19 June 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>  | Indirect Interest  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Cresthaven Investments Pty Ltd, a company in which Mr West has an indirect beneficial interest   |
| <b>Date of change</b>   | 30 June 2015   |
| <b>No. of securities held prior to change</b>   | 318,734 Ordinary Shares / CDIs for Ordinary Shares<br>51,165 \$12.00 options expiring on 15 July 2015<br>3,918 Options exercisable at \$1.60 on or before 30 June 2015<br>50,000 Options exercisable at \$1.60 on or before 4 July 2021                        |
| <b>Class</b>  | a) Ordinary Shares / CDIs for Ordinary Shares<br>b) Listed options exercisable at \$12.00 on or before 15 July 2015<br>c) Listed Options exercisable at \$1.60 on or before 30 June 2015<br>d) Unlisted Options exercisable at \$1.60 on or before 4 July 2021 |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number acquired</b>   | a) 12,791  |
| <b>Number disposed</b>   | b) 3,918   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil  |
| <b>No. of securities held after change No. of securities held after change</b>   | 331,525 Ordinary Shares / CDIs for Ordinary Shares<br>51,165 \$12.00 Options expiring on 15 July 2015<br>50,000 Options exercisable at \$1.60 on or before 4 July 2021 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | a) Issue of Shares / CDIs<br>b) Lapsing of 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>   |  |
| <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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – <sup>+</sup>Closed Period**

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|   |                |
|---|----------------|
| <b>Were the interest in the securities or contracts detailed above trading during a <sup>+</sup>closed period where prior written clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

Date of Notice: 01 July 2015

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