

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	Zeta Petroleum plc
ABN	24 154 575 872

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	Greg Hancock
Date of last notice	11 July 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.

This Appendix 3y is issued to advise of a change in the nature of the above director's holding of interests in Zeta Petroleum PLC. Mr Hancock previously held CDIs and Options through GG Hancock Pty Ltd <Gregory Hancock S/F A/C>, in which Mr Hancock has a beneficial interest, Mr Hancock has purchased these Shares and Options from GG Hancock Pty Ltd <Gregory Hancock S/F A/C>, and now holds these interests personally, which is now reflected below.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 June 2019
No. of securities held prior to change	524,241 securities, comprising: a. 352,827 CDIs / ordinary shares. b. 171,414 Options
Class	a. CDIs / ordinary shares. b. Options to acquire CDIs exercisable at \$0.10 each on or before 30 September 2019.

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CDI's transferred at \$0.07 each. Options transferred at \$0.0001 each.
No. of securities held after change	524,241 securities, comprising: a. 352,827 CDIs / ordinary shares. b. 171,414 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off 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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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