

# 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>	1 November 2016

### 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> <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>	26 July 2019
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>a) 521,684 Ordinary Shares / CDIs for Ordinary Shares</li> <li>b) 50,000 Options exercisable at \$1.60 on or before 4 July 2021</li> <li>c) 95,079 Options exercisable at \$0.10 on or before 30 September 2019</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>a) Ordinary Shares / CDIs for Ordinary Shares</li> <li>b) Unlisted Options exercisable at \$1.60 on or before 4 July 2021</li> <li>c) Unlisted Options exercisable at \$0.10 on or before 30 September 2019</li> </ul>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	a) 200,000 b) N/A c) N/A
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$10,000 b) N/A c) N/A
<b>No. of securities held after change No. of securities held after change</b>	a) 721,684 Ordinary Shares / CDIs for Ordinary Shares b) 50,000 Options exercisable at \$1.60 on or before 4 July 2021 c) 95,079 Options exercisable at \$0.10 on or before 30 September 2019
<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	a) Issue of Shares / CDIs b) N/A c) N/A

**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>	

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**Part 3 – +Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a +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: 26 July 2019

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