

# 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.

<b>Name of entity</b>	Central Petroleum Limited
<b>ABN</b>	72 083 254 308

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.

<b>Name of director</b>	Michael Ray Herrington
<b>Date of last notice</b>	22 October 2014
<b>Date that director ceased to be director</b>	26 November 2014

### 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.

<b>Number &amp; class of securities</b>
250,000 fully paid ordinary shares

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+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Windwalker Pty Ltd <The Herrington Investment A/C> (a company in which the director has a relevant interest).  Mr Herrington is a participant in the Company's 2012 Share Option Plan (Plan). The key terms of Mr Herrington's participation in the Plan are set out in the 2014 Remuneration Report, which appears on pages 21 to 32 of the 2014 Annual Report.	(a) 300,000 unlisted options exercisable at 45 cents on or before 15 November 2015  (b) 600,000 unlisted options exercisable at 45 cents on or before 15 November 2017  (c) 1,800,000 unlisted options exercisable at 47.5 cents on or before 15 November 2017  (the option entitlement to exercise is at different vesting hurdles).

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.