

# 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 | <b>CENTRAL PETROLEUM LIMITED</b> |
| ABN            | <b>72 083 254 308</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.

|                     |                   |
|---------------------|-------------------|
| Name of Director    | Leon Goss Devaney |
| Date of last notice | 21 November 2018  |

### 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.

|   |   |
|---|---|
| Direct or indirect interest   | Direct.   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A.  |
| Date of change  | 04 June 2019  |
| No. of securities held prior to change  | (a) 629,022 Ordinary Shares (Direct).<br>(b) 2,626,912 Share Rights pursuant to Central Petroleum Limited's Long Term Incentive Plan. |

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+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| Class  | Ordinary Shares.   |
| Number acquired  | 424,754.   |
| Number disposed  | Nil.   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil.<br>Share Rights exercised under Central Petroleum's 2015 Long Term Incentive Plan.  |
| No. of securities held after change  | (a) 1,053,776 Ordinary Shares (Direct)<br>(b) 2,202,158 Share Rights pursuant to Central Petroleum Limited's Long Term Incentive Plan.                       |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Subject to Central Petroleum Limited's Employee Rights Plan Rules, exercise of Share Rights under Central Petroleum Limited's 2015 Long Term Incentive Plan. |

**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                                  |  |
| Nature of interest                                  |  |
| Name of registered holder<br>(if issued securities) |  |

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|  |  |
|--|--|
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**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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+ See chapter 19 for defined terms.