

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity OCTANEX NL</b>
<b>ABN 61 005 632 315</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	ANDREW PETER ARMITAGE
<b>Date of last notice</b>	27 APRIL 2005
<b>Date that director become a director</b> (if initial notice)	
<b>Date that director ceased to be director</b> (if final notice)	30 JULY 2007

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
150,000 Fully Paid Ordinary Shares 100,000 30 June 2008 Options exerciseable at 25 cents

## 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

## Part 3 – Director’s interests in contracts

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