

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.

Name of entity	Exoil Limited
ABN	40 005 572 798

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

Name of director	E G Albers
Date of last notice	
Date that director become a director (if initial notice)	05/07/1979
Date that director ceased to be director (if final notice)	

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

Number & class of securities
Refer Annexure 'A'

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
Refer Annexure 'A'	Refer Annexure 'A'

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

Annexure 'A'**Initial or Final Director's Interest Notice****Ernest Geoffrey Albers****Initial Director's Interest**

	Ordinary Shares	Incentive Plan - 15c Series 1 Options (31/12/2009)	Incentive Plan - 20c Series 2 Options (31/12/2009)
DIRECT INTERESTS			
ERNEST GEOFFREY ALBERS	12,800	200,000	0
ALBERS, EG & PJ	103,664	0	0
ALBERS EG & LARSSON EM	400,000	0	0
TOTAL DIRECT INTERESTS	516,464	200,000	0
INDIRECT INTERESTS			
ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON/ALBERS SUPER & PENSION FUND>	400,000	0	0
ALBERS CUSTODIAN COMPANY PTY LTD <ALBERS FAMILY TRUST>	400,000	0	0
AUSTRALIS FINANCE PTY LTD	320,000	0	0
BASS STRAIT GROUP PTY LTD	1,266,668	0	0
BATAVIA OIL & GAS PTY LTD	640,000	0	0
CAPRICORN MINING PTY LTD	200,000	0	0
GEORGINA LANDS & TENEMENTS PTY LTD	200,000	0	0
GREAT AUSTRALIA CORPORATION PTY LTD	63,729,668	0	0
GREAT MISSENDEN HOLDINGS PTY LTD	2,169,000	0	0
GREAT MISSENDEN LANDS PTY LTD	200,000	0	0
NATIONAL OIL & GAS LIMITED	1,600,000	0	0
NATURAL GAS CORPORATION PTY LTD	640,000	0	0
SACROSANCT PTY LTD	200,000	0	0
SETRIGHT OIL & GAS PTY LTD	200,000	0	0
THE FLEETDOCK 5 PTY LTD	200,000	0	0
WILSTERMERE CORPORATION PTY LTD	16	0	0
THE WOODLANDS PARK CUSTODIAN COMPANY PTY LTD	200,000	0	0
500 CUSTODIAN PTY LTD <ALBERS SUPER & PENSION FUND>	400,000	0	0
TOTAL INDIRECT INTERESTS	72,965,352	0	0
TOTAL	73,481,816	0	0

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Name of entity	Exoil Limited
ABN	40 005 572 798

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

Name of director	G A MENZIES
Date of last notice	
Date that director become a director (if initial notice)	16 September 2004
Date that director ceased to be director (if final notice)	

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

Number & class of securities
Refer Annexure 'A'

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
Refer Annexure 'A'	Refer Annexure 'A'

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

Annexure 'A'**Initial or Final Director's Interest Notice****Graeme Alan MENZIES****Initial Director's Interest**

	Ordinary Shares	Incentive Plan - 15c Series 1 Options (31/12/2009)	Incentive Plan - 20c Series 2 Options (31/12/2009)
DIRECT INTEREST			
Graeme Alan MENZIES	0	400,000	0

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Name of entity	Exoil Limited
ABN	40 005 572 798

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

Name of director	J M D WILLIS
Date of last notice	
Date that director become a director (if initial notice)	8 September 2004
Date that director ceased to be director (if final notice)	

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

Number & class of securities
Refer Annexure 'A'

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
Refer Annexure 'A'	Refer Annexure 'A'

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

Annexure 'A'**Initial or Final Director's Interest Notice****James Max Duddingston WILLIS****Initial Director's Interest**

	Ordinary Shares	Incentive Plan - 15c Series 1 Options (31/12/2009)	Incentive Plan - 20c Series 2 Options (31/12/2009)
INDIRECT INTERESTS			
Appledore Custodians Limited	2,312,500	400,000	0

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Name of entity	Exoil Limited
ABN	40 005 572 798

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

Name of director	P J Albers
Date of last notice	
Date that director become a director (if initial notice)	02/10/1984
Date that director ceased to be director (if final notice)	

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

Number & class of securities Refer Annexure 'A'

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.

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

Annexure 'A'**Initial or Final Director's Interest Notice****Pamela Joy Albers****Initial Director's Interest**

	Ordinary Shares	Incentive Plan - 15c Series 1 Options (31/12/2009)	Incentive Plan - 20c Series 2 Options (31/12/2009)
DIRECT INTERESTS			
PAMELA JOY ALBERS	3,168	200,000	0
ALBERS, EG & PJ	103,664	0	0
TOTAL DIRECT INTERESTS	106,832	200,000	0
INDIRECT INTERESTS			
ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON/ALBERS SUPER & PENSION FUND>	400,000	0	0
ALBERS CUSTODIAN COMPANY PTY LTD <ALBERS FAMILY TRUST>	400,000	0	0
AUSTRALIS FINANCE PTY LTD	320,000	0	0
BASS STRAIT GROUP PTY LTD	1,266,668	0	0
BATAVIA OIL & GAS PTY LTD	640,000	0	0
CAPRICORN MINING PTY LTD	200,000	0	0
GEORGINA LANDS & TENEMENTS PTY LTD	200,000	0	0
GREAT AUSTRALIA CORPORATION PTY LTD	63,729,668	0	0
GREAT MISSENDEN HOLDINGS PTY LTD	2,169,000	0	0
GREAT MISSENDEN LANDS PTY LTD	200,000	0	0
NATIONAL OIL & GAS LIMITED	1,600,000	0	0
NATURAL GAS CORPORATION PTY LTD	640,000	0	0
SACROSANCT PTY LTD	200,000	0	0
SETRIGHT OIL & GAS PTY LTD	200,000	0	0
THE FLEETDOCK 5 PTY LTD	200,000	0	0
WILSTERMERE CORPORATION PTY LTD	16	0	0
THE WOODLANDS PARK CUSTODIAN COMPANY PTY LTD	200,000	0	0
500 CUSTODIAN PTY LTD <ALBERS SUPER & PENSION FUND>	400,000	0	0
TOTAL INDIRECT INTERESTS	72,965,352	0	0
TOTAL	73,072,184	0	0