# **Change of 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:	OCTANEX NL
ABN:	61 005 632 315

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	2 December 2008	

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	See Annexure A
Direct or indirect interest	See Annexure A
(including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	See Annexure A
No. of securities held prior to change	See Annexure A
Class	See Annexure A
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration	See Annexure A
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	See Annexure A
Nature of change	See Annexure A
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan participation in buy-back	,

# 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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder	Not Applicable
(if issued securities)	
Date of change	Not Applicable
No. and class of securities to which interest related prior to change	Not Applicable
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration	Not Applicable
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	Not Applicable

### ANNEXURE "A"

**Change of Directors Interest Notice** 

## ERNEST GEOFFREY ALBERS

Date of Last Notice 2 December 2008 Date of This Report: 25 March 2009

Nature of Interest:

Direct

Registered Holder:

E.G. ALBERS

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	Class of Security	Date of Change	No Securities held last	No Acquired	No Disposed	Value/	No Securities held	Nature of Change
			Report			Consideration	after change	(if not NSX trade)
_								
	ORDINARY	20 Mar 09	746.353	7.355.328	0	Cancellation	8,101,681	Strata
	ORDIVINI	20 11111 07	7 10,555	7,333,320	Ü		0,101,001	
						of Strata		Resources NL
						Resources NL		Scheme of
						shares		Arrangement

Nature of Interest: Direct

Registered Holder:

E.G. ALBERS & P.J. ALBERS

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	20 Mar 09	5,980,899	14,850,000	0	Cancellation of Strata Resources NL	20,830,899	Strata Resources NL Scheme of
30/06/2009 OPTIONS	-	2,200,000	0	0	shares -	2,200,000	Arrangement -

Nature of Interest: Direct

Registered Holder:

E.G. ALBERS & E.M. LARSSON

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	<u>-</u>	90,000	0	0		90,000	
30/06/2009 OPTIONS	-	90,000	0	0	-	90,000	-

Indirect Nature of Interest: **Registered Holder:** ALBERS CUSTODIAN COMPANY PTY LTD No Acquired Class of Security Date of Change No Securities held last No Disposed Value/ No Securities held Nature of Change Report Consideration after change (if not NSX trade) **ORDINARY** 20 Mar 09 90,000 2,062,500 0 Cancellation 2,152,500 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 90,000 0 0 90,000 **OPTIONS** Nature of Interest: Indirect **Registered Holder:** AURALANDIA N.L. Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change Class of Security Report Consideration after change (if not NSX trade) ORDINARY 2,509,340 0 0 2,509,340 30/06/2009 1,200,000 0 0 1,200,000 OPTIONS Nature of Interest: Indirect Registered Holder: AUSTRALIAN NATURAL GAS PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change Report Consideration after change (if not NSX trade) ORDINARY 20 Mar 09 0 1,650,000 0 Cancellation 1,650,000 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement Nature of Interest: Indirect Registered Holder: AUSTRALIS FINANCE PTY LTD No Securities held last No Disposed Class of Security Date of Change No Acquired Value/ No Securities held Nature of Change (if not NSX trade) Report Consideration after change **ORDINARY** 20 Mar 09 860,000 2,186,250 0 Cancellation 3,046,250 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 360,000 0 0 360,000 OPTIONS

Nature of Interest: Indirect **Registered Holder:** BASS STRAIT GROUP PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change Report Consideration after change (if not NSX trade) **ORDINARY** 4,033,058 0 0 4,033,058 0 30/06/2009 3,160,000 0 3,160,000 OPTIONS Nature of Interest: Indirect Registered Holder: CUE PETROLEUM PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change Consideration after change (if not NSX trade) Report **ORDINARY** 20 Mar 09 825,000 0 Cancellation 2,386,664 3,211,664 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 2,000,000 0 0 2,000,000 OPTIONS Nature of Interest: Indirect Registered Holder: GASCORP AUSTRALIA PTY LTD Class of Security Date of Change No Securities held last No Disposed Value/ No Securities held Nature of Change No Acquired Consideration after change (if not NSX trade) Report ORDINARY 20 Mar 09 0 30,526,968 0 Whole of 30,526,968 Agreement / issued capital Strata of Exmouth Resources NL Exploration Scheme of Pty Ltd Arrangement Indirect Nature of Interest: Registered Holder: GREAT AUSTRALIA CORPORATION PTY LTD No Securities held Nature of Change Class of Security Date of Change No Securities held last No Disposed Value/ No Acquired (if not NSX trade) Report Consideration after change **ORDINARY** 20 Mar 09 315,000 4,950,000 0 Cancellation 5,265,000 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 0 315,000 0 315,000 **OPTIONS** 

Nature of Interest: Indirect **Registered Holder:** GREAT MISSENDEN GROUP PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change Report Consideration after change (if not NSX trade) **ORDINARY** 20 Mar 09 1,940,060 825,000 0 Cancellation 2,765,060 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 1.760,000 0 0 1,760,000 **OPTIONS** Nature of Interest: Indirect Registered Holder: GREAT MISSENDEN HOLDINGS PTY LTD Class of Security Value/ No Securities held Nature of Change Date of Change No Securities held last No Acquired No Disposed Report Consideration after change (if not NSX trade) ORDINARY 20 Mar 09 5,450,305 825,000 0 Cancellation 6,275,305 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 6,781,520 0 0 6,781,520 **OPTIONS** Nature of Interest: Indirect Registered Holder: SACROSANCT PTY LTD No Securities held last Value/ No Securities held Nature of Change Class of Security Date of Change No Acquired No Disposed (if not NSX trade) Report Consideration after change **ORDINARY** 20 Mar 09 2,312,210 8,538,750 0 Cancellation 10,850,960 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 0 0 1,009,970 1,009,970 **OPTIONS** Nature of Interest: Indirect Registered Holder: SEAQUEST PETROLEUM PTY LTD No Securities held last No Securities held Nature of Change Class of Security No Acquired No Disposed Value/ Date of Change Report Consideration after change (if not NSX trade) **ORDINARY** 20 Mar 09 598,000 1,650,000 0 Cancellation 2,248,000 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 0 0 198,000 198,000 **OPTIONS** 

Nature of Interest:

Indirect

Registered Holder:

STRATA RESOURCES N.L.

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY 30/06/2009 OPTIONS	-	705,000 705,000	0	0 0	- -	705,000 705,000	-

Nature of Interest:

Indirect

Registered Holder:

THE ALBERS COMPANIES INCORPORATED PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	20 Mar 09	2,955,491	825,000	0	Cancellation of Strata Resources NL	3,780,491	Strata Resources NL Scheme of
30/06/2009 OPTIONS	-	448,000	0	0	shares -	448,000	Arrangement -

Nature of Interest:

Indirect

Registered Holder:

WILSTERMERE CORPORATION PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	20 Mar 09	110,000	1,650,000	0	Cancellation of Strata Resources NL	1,760,000	Strata Resources NL Scheme of
30/06/2009 OPTIONS	-	110,000	0	0	shares	110,000	Arrangement -

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
SUMMARY - (	<u>ORDINARY</u>						
Total Direct		6,817,252	22,205,328	0	\$0	29,022,580	
Total Indirect		24,265,128	56,514,468	0	\$0	80,779,596	
TOTAL		31,082,380	78,719,796	0	\$0	109,802,176	
SUMMARY - :	30/06/2009 OP	<u> FIONS</u>					
Total Direct		2,290,000	0	0	\$0	2,290,000	
lotal Inrect		18,137,490	0	0	\$0 \$0	18,137,490	
Total Indirect		10,137,70	-				

# **Change of 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:	OCTANEX NL
ABN:	61 005 632 315

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	2 December 2008	

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	See Annexure A
Direct or indirect interest	See Annexure A
(including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	See Annexure A
No. of securities held prior to change	See Annexure A
Class	See Annexure A
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration	See Annexure A
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	See Annexure A
Nature of change	See Annexure A
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan participation in buy-back	,

# 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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder	Not Applicable
(if issued securities)	
Date of change	Not Applicable
No. and class of securities to which interest related prior to change	Not Applicable
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration	Not Applicable
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	Not Applicable

ANNEXURE "A"

**Change of Directors Interest Notice** 

PAMELA JOY ALBERS

Date of Last Notice 2 December 2008 Date of This Report: 25 March 2009

Nature of Interest:

Direct

Registered Holder:

P.J. ALBERS

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Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	20 Mar 09	1,412,500	1,650,000	0	Cancellation of Strata Resources NL	3,062,500	Strata Resources NL Scheme of
					shares		Arrangement

Nature of Interest: Direct

Registered Holder:

E.G. ALBERS & P.J. ALBERS

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	20 Mar 09	5,980,899	14,850,000	0	Cancellation of Strata Resources NL	20,830,899	Strata Resources NL Scheme of
30/06/2009 OPTIONS	-	2,200,000	0	0	shares -	2,200,000	Arrangement -

Nature of Interest: Indirect

Registered Holder:

ALBERS CUSTODIAN COMPANY PTY LTD

Class of Security	Date of Change	No Securities held last	No Acquired	No Disposed	Value/		Nature of Change
		Report			Consideration	after change	(if not NSX trade)
ODDINADA	20 M 00	00.000	2.062.500	0	Caralladan	2 152 500	Canada
ORDINARY	20 Mar 09	90,000	2,062,500	0	Cancellation of Strata	2,152,500	Strata Resources NL
					Resources NL		Scheme of
					shares		Arrangement
30/06/2009 OPTIONS	-	90,000	0	0	-	90,000	-

Nature of Interest: Indirect **Registered Holder:** AURALANDIA N.L. No Acquired Class of Security Date of Change No Securities held last No Disposed Value/ No Securities held Nature of Change Report Consideration after change (if not NSX trade) **ORDINARY** 2,509,340 0 0 2,509,340 0 0 30/06/2009 1,200,000 1,200,000 OPTIONS Nature of Interest: Indirect Registered Holder: AUSTRALIAN NATURAL GAS PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change Report Consideration after change (if not NSX trade) ORDINARY 20 Mar 09 0 0 Cancellation 1,650,000 1,650,000 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement Nature of Interest: Indirect Registered Holder: AUSTRALIS FINANCE PTY LTD Date of Change No Securities held last Class of Security No Acquired No Disposed Value/ No Securities held Nature of Change (if not NSX trade) Report Consideration after change **ORDINARY** 20 Mar 09 860,000 2,186,250 0 Cancellation 3,046,250 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 360,000 0 0 360,000 **OPTIONS** Nature of Interest: Indirect Registered Holder: BASS STRAIT GROUP PTY LTD No Securities held last No Securities held Nature of Change Class of Security Date of Change No Acquired No Disposed Value/ (if not NSX trade) Report Consideration after change **ORDINARY** 4,033,058 0 0 4,033,058 30/06/2009 3,160,000 0 0 3,160,000 OPTIONS

Nature of Interest: Indirect **Registered Holder:** CUE PETROLEUM PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change Report Consideration after change (if not NSX trade) **ORDINARY** 20 Mar 09 2,386,664 825,000 0 Cancellation 3,211,664 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 2,000,000 0 0 2,000,000 **OPTIONS** Nature of Interest: Indirect **Registered Holder:** GREAT AUSTRALIA CORPORATION PTY LTD Class of Security No Securities held last Value/ No Securities held Nature of Change Date of Change No Acquired No Disposed Report Consideration after change (if not NSX trade) ORDINARY 20 Mar 09 315,000 4,950,000 0 Cancellation 5,265,000 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 315,000 0 0 315,000 **OPTIONS** Nature of Interest: Indirect Registered Holder: GREAT MISSENDEN GROUP PTY LTD Value/ No Securities held Nature of Change Class of Security Date of Change No Securities held last No Acquired No Disposed (if not NSX trade) Report Consideration after change **ORDINARY** 20 Mar 09 1,940,060 825,000 0 Cancellation 2,765,060 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 0 0 1,760,000 1,760,000 **OPTIONS** Nature of Interest: Indirect Registered Holder: GREAT MISSENDEN HOLDINGS PTY LTD No Securities held Nature of Change Date of Change No Securities held last No Acquired No Disposed Value/ Class of Security Report Consideration after change (if not NSX trade) **ORDINARY** 20 Mar 09 5,450,305 825,000 0 Cancellation 6,275,305 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 0 0 6,781,520 6,781,520 **OPTIONS** 

Nature of Interest: Indirect **Registered Holder:** SACROSANCT PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change Report Consideration after change (if not NSX trade) **ORDINARY** 20 Mar 09 2,312,210 8,538,750 0 Cancellation 10,850,960 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 1.009.970 0 0 1,009,970 **OPTIONS** Nature of Interest: Indirect **Registered Holder:** SEAQUEST PETROLEUM PTY LTD No Disposed Date of Change No Securities held last Value/ No Securities held Nature of Change Class of Security No Acquired Report Consideration after change (if not NSX trade) ORDINARY 20 Mar 09 598,000 1,650,000 0 Cancellation 2,248,000 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 198,000 0 0 198,000 **OPTIONS** Nature of Interest: Indirect **Registered Holder:** THE ALBERS COMPANIES INCORPORATED PTY LTD Value/ No Securities held Nature of Change Class of Security Date of Change No Securities held last No Acquired No Disposed (if not NSX trade) Report Consideration after change **ORDINARY** 20 Mar 09 2,955,491 825,000 0 Cancellation 3,780,491 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 0 0 448,000 448,000 **OPTIONS** Nature of Interest: Indirect Registered Holder: WILSTERMERE CORPORATION PTY LTD No Securities held Nature of Change Date of Change No Securities held last No Acquired No Disposed Value/ Class of Security Report Consideration after change (if not NSX trade) **ORDINARY** 20 Mar 09 110,000 1,650,000 0 Cancellation 1,760,000 Strata of Strata Resources NL Resources NL Scheme of shares Arrangement 30/06/2009 110,000 0 0 110,000 **OPTIONS** 

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
UMMARY - (	<u>ORDINARY</u>						
Total Direct		7,393,399	16,500,000	0	\$0	23,893,399	
Total Indirect		23,560,128	25,987,500	0	\$0	49,547,628	
ГОТАL		30,953,527	42,487,500	0	\$0	73,441,027	
SUMMARY - 3	30/06/2009 OP	ΓΙΟΝ <u>S</u>					
Fotal Direct		2,200,000	0	0	\$0	2,200,000	
Total Indirect		17,432,490	0	0	\$0	17,432,490	
Total Illulrect							