# **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:	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	5 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 5 December 2008 Date of This Report: 20 August 2009

Nature of Interest:

Direct

Registered Holder:

E.G. 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	-	12,800	0	0	-	12,800	-
15c SERIES 1 OPTIONS 31/12/09	-	200,000	0	0	-	200,000	-

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	-	103,664	0	0	-	103,664	-

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	-	400,000	0	0	-	400,000	-

Nature of Interest: Indirect

Registered Holder:

ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON/ALBERS SUPER & PENSION FUND>

Clas	s 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)
OR	DINARY	17 Aug 09	400,000	0	400,000	-	0	Transfer to beneficial owner

Nature of Interest: Indirect **Registered Holder:** ALBERS CUSTODIAN COMPANY PTY LTD < ALBERS FAMILY TRUST> 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** 400,000 0 0 400,000 Transfer to beneficial owner Nature of Interest: Indirect Registered Holder: AUSTRALIS FINANCE 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 0 320,000 0 320,000 Nature of Interest: Indirect Registered Holder: BASS STRAIT GROUP PTY LTD Class of Security Date of Change No Securities held last No Disposed Value/ No Securities held Nature of Change No Acquired Consideration (if not NSX trade) Report after change ORDINARY 1,266,668 0 0 1,266,668 Nature of Interest: Indirect Registered Holder: BATAVIA OIL & GAS PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change (if not NSX trade) Report Consideration after change **ORDINARY** 640,000 0 0 640,000 Nature of Interest: Indirect **Registered Holder:** CAPRICORN MINING PTY LTD No Securities held Nature of Change Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ (if not NSX trade) Report Consideration after change ORDINARY 200,000 0 0 200,000

Nature of Interest: Indirect **Registered Holder:** GEORGINA LANDS & TENEMENTS 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** 200,000 0 0 200,000 Nature of Interest: Indirect **Registered Holder:** GREAT AUSTRALIA CORPORATION PTY LTD Class of Security Date of Change No Securities held last Value/ No Securities held Nature of Change No Disposed No Acquired after change (if not NSX trade) Report Consideration ORDINARY 63,729,668 0 0 63,729,668 Nature of Interest: Indirect Registered Holder: GREAT MISSENDEN HOLDINGS PTY LTD Class of Security Date of Change No Securities held last No Securities held Nature of Change No Acquired No Disposed Value/ Report after change (if not NSX trade) Consideration ORDINARY 2,169,000 800,000 2,969,000 Transfer in of 17 Aug 09 0 beneficial interest Nature of Interest: Indirect Registered Holder: GREAT MISSENDEN LANDS PTY LTD Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ No Securities held Nature of Change (if not NSX trade) Report Consideration after change **ORDINARY** 200,000 0 0 200,000 Nature of Interest: Indirect Registered Holder: NATIONAL OIL & GAS LIMITED No Securities held Nature of Change Class of Security Date of Change No Securities held last No Acquired No Disposed Value/ (if not NSX trade) Consideration Report after change ORDINARY 1,600,000 0 0 1,600,000

Nature of Interest Registered Holder		Indirect					
NATURAL GAS	CORPORATIO	ON 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	-	640,000	0	0	-	640,000	-
Nature of Interest Registered Holder		Indirect					
SACROSANCT I	TY 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	-	200,000	0	0	-	200,000	-
Nature of Interest Registered Holder		Indirect					
SETRIGHT OIL							
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	-	200,000	0	0	-	200,000	-
Nature of Interest Registered Holder		Indirect					
THE FLEETDOO	CK 5 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	-	200,000	0	0	-	200,000	-
Nature of Interest Registered Holder		Indirect					
WILSTERMERE	CORPORATI	ION 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		16	0	0	_	16	_

Nature of Interes Registered Holde		Indirect					
THE WOODLAN	NDS PARK CU	STODIAN COMPANY	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	-	200,000	0	0	-	200,000	-
Nature of Interes Registered Holde		Indirect					
500 CUSTODIAN	N PTY LTD <a< td=""><td>LBERS SUPER &amp; PE</td><td>NSION FUND&gt;</td><td></td><td></td><td></td><td></td></a<>	LBERS SUPER & PE	NSION FUND>				
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	17 Aug 09	400,000	0	400,000	-	0	Transfer to beneficial owner
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 - (	ORDINARY						
Total Direct Total Indirect		516,464 72,965,352	0 800,000	0 800,000	\$0 \$0	516,464 72,965,352	
TOTAL		73,481,816	800,000	800,000	\$0	73,481,816	
Total Direct	5c SERIES 1	OPTIONS 31/12/09 200,000	0	0	\$0	200,000	
Total Indirect		0	0	0	\$0	0	
TOTAL		200,000	0	0	\$0	200,000	

# **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:	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	5 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 5 December 2008 Date of This Report: 20 August 2009

Nature of Interest: Registered Holder: Direct

P.J. 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	-	3,168	0	0	-	3,168	-
15c SERIES 1	-	200,000	0	0	-	200,000	-
OPTIONS							
31/12/09							

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	-	103,664	0	0	-	103,664	-

Nature of Interest: Indirect

Registered Holder:

ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON/ALBERS SUPER & PENSION FUND>

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	17 Aug 09	400,000	0	400,000	-	0	Transfer to beneficial owner

Nature of Interest: Indirect

Registered Holder:

ALBERS CUSTODIAN COMPANY PTY LTD <ALBERS FAMILY TRUST>

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	-	400,000	0	0	-	400,000	Transfer to beneficial owner

Nature of Interest Registered Holder		Indirect					
AUSTRALIS FIN	IANCE PTY L	TD					
Class of Security	Date of Change		No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	-	320,000	0	0	-	320,000	-
Nature of Interest Registered Holder		Indirect					
BASS STRAIT G	ROUP PTY LT	ΓD					
Class of Security	Date of Change		No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	-	1,266,668	0	0	-	1,266,668	-
Nature of Interest Registered Holder		Indirect					
BATAVIA OIL &	GAS PTY LT	T <b>D</b>					
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	-	640,000	0	0	-	640,000	-
Nature of Interest Registered Holder		Indirect					
CAPRICORN MI	INING PTY LT	ΓD					
Class of Security		No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	-	200,000	0	0	-	200,000	-
Nature of Interest Registered Holder		Indirect					
GEORGINA LAN	NDS & TENEM	MENTS 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	-	200,000	0	0	-	200,000	-

Nature of Interest Registered Holde		Indirect					
GREAT AUSTRA	ALIA CORPO	RATION PTY LTD					
Class of Security	Date of Change		No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	-	63,729,668	0	0	-	63,729,668	-
Nature of Interest Registered Holde		Indirect					
GREAT MISSEN	DEN HOLDIN	NGS 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	17 Aug 09	2,169,000	800,000	0	-	2,969,000	Transfer in of beneficial interest
Nature of Interest Registered Holde		Indirect					
GREAT MISSEN			No. A 1	N. Dimand	V-1/	No Compide to 1.11	Notes of Change
Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	after change	Nature of Change (if not NSX trade)
ORDINARY	-	200,000	0	0	-	200,000	-
Nature of Interest Registered Holde		Indirect					
NATIONAL OIL	& GAS LIMI	ГЕД					
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	-	1,600,000	0	0	-	1,600,000	-
Nature of Interest Registered Holde		Indirect					
NATURAL GAS	CORPORATI	ON PTY LTD					
Class of Security	Date of Change		No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)

Nature of Interest Registered Holder		Indirect					
SACROSANCT I	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	-	200,000	0	0	-	200,000	-
Nature of Interest Registered Holder		Indirect					
SETRIGHT OIL	& GAS PTY L	TD					
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	-	200,000	0	0	-	200,000	-
Nature of Interest Registered Holde		Indirect					
THE FLEETDO							
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	-	200,000	0	0	-	200,000	-
Nature of Interest Registered Holder		Indirect					
WILSTERMERE	CORPORATI	ION 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	-	16	0	0	-	16	-
Nature of Interest Registered Holder		Indirect					
THE WOODLAN	DS PARK CU	STODIAN COMPANY	PTY LTD				
Class of Security	Date of Change		No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not NSX trade)
ORDINARY	_	200,000	0	0	_	200,000	

Nature of Interes Registered Holde		Indirect					
500 CUSTODIA	N PTY LTD <al< th=""><th>LBERS SUPER &amp; PEI</th><th>NSION FUND&gt;</th><th></th><th></th><th></th><th></th></al<>	LBERS SUPER & PEI	NSION FUND>				
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	17 Aug 09	400,000	0	400,000	-	0	Transfer to beneficial owner
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)
SUMMARY - (	ORDINARY						
Total Direct		106 832	0	0	\$0	106 832	
Total Direct Total Indirect		106,832 72,965,352	0 800,000	0 800,000	\$0 \$0	106,832 72,965,352	
		*				*	
Total Indirect TOTAL	15c SERIES 1 (	72,965,352	800,000	800,000	\$0	72,965,352	
Total Indirect TOTAL	15c SERIES 1 (	72,965,352 73,072,184 OPTIONS 31/12/09	800,000	800,000	\$0	72,965,352 73,072,184	
TOTAL  SUMMARY - 1	15c SERIES 1 (	72,965,352 73,072,184	800,000	800,000	\$0	72,965,352	