



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

Newcastle  
Level 2, 117 Scott Street,  
Newcastle NSW, 2300

Melbourne  
Level 3, 45 Exhibition Street  
Melbourne, VIC, 3000

[www.nsx.com.au](http://www.nsx.com.au)

ABN: 11 000 902 063

# Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors  
Interests.doc

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager  
National Stock Exchange of Australia Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377  
Fax: + 61 2 4929 1556  
<http://www.nsga.com.au>

## 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</b>	<b>International Petroleum Limited</b>
<b>ABN</b>	<b>76 118 108 615</b>

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

<b>Name of director</b>	Timothy Paul Turner
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	31 January 2006
<b>Date that director ceased to be director</b> (if final notice)	N/A

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

<b>Number &amp; class of securities</b>
Nil

## 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*

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
Shepperton Holdings Pty Ltd <Shepperton Unit Fund A/C> in which Mr Turner has a relevant interest.	106,575 Ordinary fully paid shares
Timothy Paul Turner and Marianne Turner <The Woody Superannuation Fund A/C> in which Mr Turner has a relevant interest.	55,244 Ordinary fully paid shares

## Part 3 – Director's interests in contracts

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



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<b>ABN</b>	<b>76 118 108 615</b>

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

<b>Name of director</b>	Mark Ashurst
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	15 June 2010
<b>Date that director ceased to be director</b> (if final notice)	N/A

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

Number & class of securities
Nil

## 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	Nil

## Part 3 – Director's interests in contracts

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



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<b>Name of entity</b>	<b>International Petroleum Limited</b>
<b>ABN</b>	<b>76 118 108 615</b>

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

<b>Name of director</b>	Mark Gregory Gwynne
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	24 April 2009
<b>Date that director ceased to be director</b> (if final notice)	N/A

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

<b>Number &amp; class of securities</b>
Nil

## 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	Nil

## Part 3 – Director's interests in contracts

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



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<b>ABN</b>	<b>76 118 108 615</b>

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

<b>Name of director</b>	Vasile Timis
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	15 June 2010
<b>Date that director ceased to be director</b> (if final notice)	N/A

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

<b>Number &amp; class of securities</b>
Nil

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.

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p>Safeguard Management Limited &lt;Timis Fund A/C&gt; in which Mr Timis has a relevant interest.</p>	<p>444,018,420 Ordinary fully paid shares</p>

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



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Name of entity	International Petroleum Limited
ABN	76 118 108 615

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

<b>Name of director</b>	Antony William Paul Sage
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	31 January 2006
<b>Date that director ceased to be director</b> (if final notice)	N/A

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

Number & class of securities
Nil



## 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
Antony William Paul Sage <Egas Super Fund> in which Mr Sage has a relevant interest.	1,531,827 Ordinary fully paid shares
Okewood Pty Ltd, a company in which Mr Sage has a relevant interest.	23,864 Ordinary fully paid shares

## Part 3 – Director's interests in contracts

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