



**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:

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Interests.doc

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## Introduction

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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>

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Name of entity	African Petroleum Corporation Limited
ABN	87 125 419 730

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)	30 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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N/A	Nil

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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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Name of holder & nature of interest	Number & class of securities
<p data-bbox="252 490 684 528"><b>Note:</b> Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="252 568 564 627">Mrs Cheryl Anne Gwynne, Spouse of Mr Gwynne.</p>	<p data-bbox="707 568 1106 595">20,530 Ordinary fully paid shares</p>

### 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>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>
Egas Superannuation Fund, a company in which Mr Sage has a relevant interest.	1,880,825 Ordinary fully paid shares
Antony Paul William Sage ATF Sage Family Trust, a company in which Mr Sage has a relevant interest.	10,000 Ordinary fully paid shares
PG Partnership, of which Okewood is a member, a company in which Mr Sage has a relevant interest.	107,558 Ordinary fully paid shares

<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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Number & class of securities

Nil



## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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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
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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<p>Sarella Investments Limited in which Mr Timis has a relevant interest.</p>	<p>630,816,987 Ordinary fully paid shares (these shares will be subject to escrow restrictions)</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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<p>Timmarin Holdings Pty Ltd            &lt;Timothy P Turner F/Fund A/C&gt; in            which Mr Turner has a relevant            interest.</p>	<p>11,311 Ordinary fully paid shares</p>

### 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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