

## 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.

<b>Name of entity</b>	<b>EXOIL LIMITED</b>
<b>ABN</b>	<b>40 005 572 798</b>

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

<b>Name of Director</b>	G A MENZIES
<b>Date of last notice</b>	17 August 2010

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

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

**Part 2 – Change of director's interests in contracts**

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

## Annexure 'A'

### Change of Director's Interest Notice

#### Graeme Alan MENZIES

<b>Nature of Interest: Registered Holder:</b>		<b>Direct Graeme Alan Menzies</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)
Unlisted 12c Options (30/06/2013)	9 June 2011	300,000	0	300,000	Issue of Unlisted Options in Moby Oil & Gas Limited	0	Moby Oil & Gas Limited Scheme of Arrangement

<b>Nature of Interest: Registered Holder:</b>		<b>Indirect Shayne Menzies</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 shares	9 June 2011	27,500	0	27,500	Issue of Shares in Moby Oil & Gas Limited	0	Moby Oil & Gas Limited Scheme of Arrangement

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<b>ABN</b>	<b>40 005 572 798</b>

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

<b>Name of Director</b>	JMD WILLIS
<b>Date of last notice</b>	17 January 2011

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

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

**Part 2 – Change of director's interests in contracts**

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

## Annexure 'A'

### Change of Director's Interest Notice

#### James Max Duddingston WILLIS

<b>Nature of Interest: Registered Holder:</b>		<b>Direct James Max Duddingston Willis</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)
Unlisted 12c Options (30/06/2013)	9 June 2011	500,000	0	500,000	Issue of Unlisted Options in Moby Oil & Gas Limited	0	Moby Oil & Gas Limited Scheme of Arrangement

<b>Nature of Interest: Registered Holder:</b>		<b>Indirect Appledore Custodian Limited</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 Shares	9 June 2011	1,406,250	0	1,406,250	Issue of Listed Shares in Moby Oil & Gas Limited	0	Moby Oil & Gas Limited Scheme of Arrangement

<b>Nature of Interest: Registered Holder:</b>		<b>Indirect Upstream Consulting Pty Ltd</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)
12c Options 30/06/13	9 June 2011	200,000	0	200,000	Issue of Listed Options in Moby Oil & Gas Limited	0	Moby Oil & Gas Limited Scheme of Arrangement