



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

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

ABN: 11 000 902 063

# Change of Director's Interests

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Change in 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:

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

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

## 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>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>	Antony William Paul Sage
<b>Date of last notice</b>	24 June 2010

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

<b>Direct or indirect interest</b>	Indirect (2)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Okewood Pty Ltd, a company which is controlled by Mr Sage.  (ii) Antony William Paul Sage <Egas Super Fund> in which Mr Sage has a relevant interest.
<b>Date of change</b>	26 August 2011
<b>No. of securities held prior to change</b>	(i) 23,864 Fully Paid Ordinary Shares. (ii) 1,531,827 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	13,925,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,500,000
<b>No. of securities held after change</b>	(i) 13,948,864 Fully Paid Ordinary Shares (ii) 1,531,827 Fully Paid Ordinary Shares

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

Date of Notice: 29/08/2011