

ASIC registered agent number \_\_\_\_\_  
 lodging party or agent name \_\_\_\_\_  
 office, level, building name or PO Box no. \_\_\_\_\_  
 street number and name \_\_\_\_\_  
 suburb / city \_\_\_\_\_ state/territory \_\_\_\_\_ postcode \_\_\_\_\_  
 telephone ( ) \_\_\_\_\_  
 facsimile ( ) \_\_\_\_\_  
 DX number \_\_\_\_\_ suburb / city \_\_\_\_\_

		ASS. <input type="checkbox"/>	REQ-A <input type="checkbox"/>
		CASH. <input type="checkbox"/>	REQ-P <input type="checkbox"/>
		PROC. <input type="checkbox"/>	

Australian Securities &amp; Investments Commission

form 909

Notification of  
 office at which register is kept

Corporations Act 2001  
 100(1)(d), 172, 271, 1302(4)  
 601CZC

company name AFRICAN PETROLEUM CORPORATION LIMITED.  
 A.C.N. 125 419 730

### Details of Register

- ☒ Register of members  
☒ Register of options  
☐ Register of charges  
☐ Register of holders of debentures  
☐ Register of debenture holders for non-companies

### Details of change

- ☐ change from registered office  
☐ change from principal place of business  
☒ change from other address
- date of change (d/m/y) / /  
 date of change (d/m/y) / /  
 date of change (d/m/y) 15 / 06 / 15

Details of other address where changed from:

at the office of Computershare Investor Services Pty Limited  
 office, level, building name Level 2  
 street number & name 45 St Georges Terrace  
 suburb/city Perth state/territory WA postcode 6000

### New address

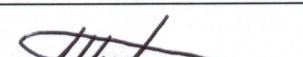
at the office of Computershare Investor Services Pty Limited  
 office, level, building name Level 11  
 street number & name 172 St Georges Terrace  
 suburb/city Perth state/territory WA postcode 6000  
 Does the company occupy these premises? ☐ yes ☒ no

If NO, name of occupier Computershare Investor Services Pty Limited

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

### Signature

print name ANGELINE HICKS capacity COMPANY SECRETARY  
 sign here  date 22 / 06 / 2015