

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

- More Information and Submission of Form:**

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>

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.

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

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

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Initial or Final Director's Interest Notice

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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.

Name of director	Mr Jeffrey Couch
Date of last notice	28 October 2015
Date that director become a director (if initial notice)	N/A
Date that director ceased to be director (if final notice)	30 November 2015

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

Number & class of securities <u>Unlisted share options.</u> 50,000 options exercisable at NOK 4.00 per share on or before 28 April 2020 <u>Fully Paid Ordinary Shares</u> 14,790 shares
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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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	