

Notice of Director's Interests

Section 205G of the Corporations Law

To: Stock Exchange of Newcastle Limited
Ground Floor
384 Hunter Street
Newcastle NSW 2300

Notice of Change of Interest

section 205G(4)

| | |
|----------------------------------|-----------------------------|
| name of director | ERNEST GEOFFREY ALBERS..... |
| name of company | OCTANEX N.L. |
| date of last notification | 24 JUNE 2005..... |
| date director's interest changed | 18 APRIL 2005 |

I disclose the following information

| | |
|--|---|
| <i>Section 205G(1)(a)</i> | |
| Interest | Circumstances giving rise to relevant interest |
| I have a relevant interest in the following securities of the company or a related body corporate. Type of security: Number of securities: | Refer annexure 'A' |
| <i>Section 205G(1)(b)</i> | |
| I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit and confer a right to call for or deliver shares in, debentures of, or interests in a collective investment scheme made available by, the company or a related body corporate. | |

Additional information may be attached if the space provided in this form is insufficient.



Sign here
Director

Date 27 April 2005

ANNEXURE “A”

ERNEST GEOFFREY ALBERS Section 205G of the Corporations Act

SECURITIES IN OCTANEX N.L.

| DIRECTOR’S RELEVANT INTEREST IN SECURITIES OF WHICH DIRECTOR IS THE REGISTERED HOLDER | ORDINARY SHARES |
|---|------------------------------|
| Ernest Geoffrey Albers | 2,920,699 |
| Ernest Geoffrey Albers & Pamela Joy Albers | 2,202,213 |
| Ernest Geoffrey Albers & Elaine Margaret Larsson | 90,000 |
| | <hr/> 5,212,912 <hr/> |
| DIRECTOR’S RELEVANT INTEREST IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER (SHARES REGISTERED TO ENTITIES IN WHICH AN INTEREST IS HELD) | |
| ALBERS CUSTODIAN COMPANY PTY LTD | 90,000 |
| AURALANDIA N.L. | 2,509,340 |
| AUSTRALIS MINING FINANCE PTY LTD | 860,000 |
| BASS STRAIT GROUP PTY LTD | 4,033,580 |
| CUE PETROLEUM PTY LTD | 2,386,664 |
| F.H. NOMINEES PTY LTD | 335,000 |
| 500 CUSTODIAN PTY LTD | 1,204,280 |
| GREAT AUSTRALIA CORPORATION PTY LTD | 315,000 |
| GREAT MISSENDEN GROUP PTY LTD | 1,940,060 |
| GREAT MISSENDEN HOLDINGS PTY LTD | 4,668,785 |
| SACROSANCT PTY LTD | 1,009,970 |
| SEAQUEST PETROLEUM N.L. | 598,000 |
| STRATA RESOURCES N.L. | 705,000 |
| THE ALBERS COMPANIES INCORPORATED PTY | 2,074,836 |
| WILSTERMERE CORPORATION PTY LTD | 110,000 |
| | <hr/> 22,839,993 <hr/> |
| | <hr/> 28,052,905 <hr/> <hr/> |

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You need to complete sections 1 and 3 if the notice is an initial notice. You need to complete sections 2 and 3 if the notice is an updating notice.

Notice of Change of Interest

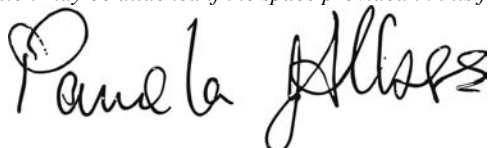
section 205G(4)

| | |
|----------------------------------|------------------------|
| name of director | PAMELA JOY ALBERS..... |
| name of company | OCTANEX N.L. |
| date of last notification | 28 JUNE 2004..... |
| date director's interest changed | 18 APRIL 2005 |

I disclose the following information

| | |
|--|---|
| <i>Section 205G(I)(a)</i> | |
| Interest | Circumstances giving rise to relevant interest |
| I have a relevant interest in the following securities of the company or a related body corporate. Type of security: Number of securities: | Refer annexure 'A' |
| <i>Section 205G(I)(b)</i> | |
| I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit and confer a right to call for or deliver shares in, debentures of, or interests in a collective investment scheme made available by, the company or a related body corporate. | |

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Sign here
Director

Date 27 April 2005

ANNEXURE “A”

PAMELA JOY ALBERS **Section 205G of the Corporations Act** **SECURITIES IN OCTANEX N.L.**

| DIRECTOR’S RELEVANT INTEREST IN SECURITIES OF WHICH DIRECTOR IS THE REGISTERED HOLDER | ORDINARY SHARES |
|--|------------------------------|
| Pamela Joy Albers | 512,501 |
| Ernest Geoffrey Albers & Pamela Joy Albers | 2,202,213 |
| | <hr/> 2,714,714 <hr/> |
| DIRECTOR’S RELEVANT INTEREST IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER (SHARES REGISTERED TO ENTITIES IN WHICH AN INTEREST IS HELD) | |
| ALBERS CUSTODIAN COMPANY PTY LTD | 90,000 |
| AURALANDIA N.L. | 2,509,340 |
| AUSTRALIS MINING FINANCE PTY LTD | 860,000 |
| BASS STRAIT GROUP PTY LTD | 4,033,058 |
| CUE PETROLEUM PTY LTD | 2,386,664 |
| GREAT AUSTRALIA CORPORATION PTY LTD | 315,000 |
| GREAT MISSENDEN GROUP PTY LTD | 1,940,060 |
| GREAT MISSENDEN HOLDINGS PTY LTD | 4,668,785 |
| SACROSANCT PTY LTD | 1,009,970 |
| SEAQUEST PETROLEUM N.L. | 598,000 |
| THE ALBERS COMPANIES INCORPORATED PTY | 2,074,836 |
| WILSTERMERE CORPORATION PTY LTD | 110,000 |
| | <hr/> 20,595,713 <hr/> |
| | <hr/> 23,310,427 <hr/> <hr/> |

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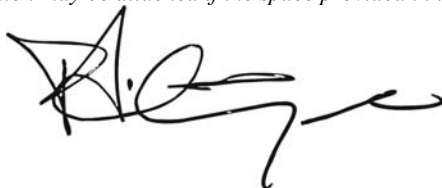
section 205G(4)

| | |
|----------------------------------|----------------------------|
| name of director | ANDREW PETER ARMITAGE..... |
| name of company | OCTANEX N.L. |
| date of last notification | 28 JUNE 2004..... |
| date director's interest changed | 18 APRIL 2005 |

I disclose the following information

| | |
|--|---|
| <i>Section 205G(I)(a)</i> | |
| Interest | Circumstances giving rise to relevant interest |
| I have a relevant interest in the following securities of the company or a related body corporate. | |
| Type of security: | Ordinary Shares |
| Number of securities: | 150,000 |
| <i>Section 205G(I)(b)</i> | |
| I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit and confer a right to call for or deliver shares in, debentures of, or interests in a collective investment scheme made available by, the company or a related body corporate. | |

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Director

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Notice of Change of Interest

section 205G(4)

| | |
|----------------------------------|-------------------------------|
| name of director | CHRISTOPHER ROBERT HART |
| name of company | OCTANEX N.L. |
| date of last notification | 28 JUNE 2004 |
| date director's interest changed | 18 APRIL 2005 |

I disclose the following information

| <i>Section 205G(1)(a)</i> | |
|--|---|
| Interest | Circumstances giving rise to relevant interest |
| I have a relevant interest in the following securities of the company or a related body corporate. Type of security: Number of securities: | Ordinary Shares |

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

954,995

Director's relevant interests in securities of which the director is not the registered holder

| Name of holder & nature of interest | |
|-------------------------------------|---------|
| Hilversum Holdings Pty Ltd | 400,000 |
| Investiq Pty Ltd | 120,000 |
| PetroEx Pty Ltd | 255,240 |

Section 205G(1)(b)

I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit and confer a right to call for or deliver shares in, debentures of, or interests in a collective investment scheme made available by, the company or a related body corporate.

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Director

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Notice of Change of Interest

section 205G(4)

| | |
|----------------------------------|---------------------------|
| name of director | GRAEME ALAN MENZIES |
| name of company | OCTANEX N.L. |
| date of last notification | 28 JUNE 2004..... |
| date director's interest changed | 18 APRIL 2005 |

I disclose the following information

| | |
|--|---|
| <i>Section 205G(1)(a)</i> | |
| Interest | Circumstances giving rise to relevant interest |
| I have a relevant interest in the following securities of the company or a related body corporate. | The circumstance by virtue of which the interest arises is the exercise of 50,000 options to acquire ordinary shares. At the same time options to acquire a further 150,000 ordinary shares lapsed unexercised. |
| Type of security: | Ordinary Shares |
| Number of securities: | 50,000 |
| <i>Section 205G(1)(b)</i> | |
| I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit and confer a right to call for or deliver shares in, debentures of, or interests in a collective investment scheme made available by, the company or a related body corporate: NIL | |

Additional information may be attached if the space provided in this form is insufficient.



Graeme Alan Menzies
Date 27 April 2005
Director