

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerard Anderson
Date of last notice	30 November 2013

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 July 2014
No. of securities held prior to change	50,000 ordinary fully paid shares
Class	Nil
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	50,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gerard Anderson Super Fund
Date of change	4 July 2014
No. of securities held prior to change	1,250,000 ordinary fully paid shares 832,500 Performance Rights unlisted expiring 31 July 2016
Class	Ordinary fully paid shares
Number acquired	228,041
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	1,478,041 ordinary fully paid shares 604,459 Performance Rights unlisted expiring 31 July 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights vested pursuant to the Archer Exploration Limited Performance Rights Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alice McCleary
Date of last notice	21 November 2013

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	No change
No. of securities held prior to change	125,000
Class	Ordinary fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	125,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alice McCleary Superannuation Fund Robin Lawry, child of A McCleary Duncan Lawry, child of A McCleary
Date of change	4 July 2014
No. of securities held prior to change	1,948,264 fully paid ordinary shares 450,000 Performance Rights unlisted expiring 31 July 2016
Class	Ordinary fully paid shares
Number acquired	75,000
Number disposed	75,000 2013 performance Rights lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,023,264 fully paid ordinary shares 300,000 Performance Rights unlisted expiring 31 July 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights vested and lapsed pursuant to the Archer Exploration Limited Performance Rights Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gregory David English
Date of last notice	21 November 2013

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GDE Exploration (SA) Pty Ltd ATF Dragon Mining Investments GDE Exploration (SA) Pty Ltd ATF A1 English Family Trust. LEC Nominees Pty Ltd ATF LEC Super Fund Mr. English is sole director of GDE Exploration (SA) Pty Ltd and a director of LEC Nominees Pty Ltd
Date of change	4 July 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<table> <tr> <th data-bbox="770 248 847 282"><u>Entity</u></th><th data-bbox="1198 248 1342 282"><u>Shares held</u></th></tr> <tr> <td data-bbox="770 315 1110 421">GDE Exploration (SA) Pty Ltd < A1 English Family A/C></td><td data-bbox="1225 315 1342 349">1,016,846</td></tr> <tr> <td data-bbox="770 454 1110 560">GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C></td><td data-bbox="1225 454 1342 488">7,534,798</td></tr> <tr> <td data-bbox="770 593 1110 663">LEC Nominees Pty Ltd <LEC Super Fund A/C></td><td data-bbox="1241 593 1342 627">400,000</td></tr> <tr> <td data-bbox="770 696 927 730">Total Shares</td><td data-bbox="1225 696 1342 730"><u>8,951,644</u></td></tr> <tr> <td colspan="2" data-bbox="1166 763 1326 909"> <u>Performance Rights Held</u> <u>expiring</u> <u>31/7/16</u> </td></tr> <tr> <td colspan="2" data-bbox="1137 920 1342 1099"> LEC Nominees Pty Ltd <LEC Super Fund A/C> <u>750,000</u> </td></tr> </table>	<u>Entity</u>	<u>Shares held</u>	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,016,846	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798	LEC Nominees Pty Ltd <LEC Super Fund A/C>	400,000	Total Shares	<u>8,951,644</u>	<u>Performance Rights Held</u> <u>expiring</u> <u>31/7/16</u>		LEC Nominees Pty Ltd <LEC Super Fund A/C> <u>750,000</u>	
<u>Entity</u>	<u>Shares held</u>														
GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,016,846														
GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798														
LEC Nominees Pty Ltd <LEC Super Fund A/C>	400,000														
Total Shares	<u>8,951,644</u>														
<u>Performance Rights Held</u> <u>expiring</u> <u>31/7/16</u>															
LEC Nominees Pty Ltd <LEC Super Fund A/C> <u>750,000</u>															
Class	Ordinary fully paid shares														
Number acquired	125,000 by LEC Nominees Pty Ltd <LEC Super Fund A/C>														
Number disposed	125,000 2013 Performance Rights lapsed														
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil														

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Entity</u>	<u>Shares held</u>
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,016 846
	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798
	LEC Nominees Pty Ltd <LEC Super Fund A/C>	525,000
	Total Shares	<u>9,076,644</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Performance Rights Held</u> <u>expiring</u> <u>31/7/16</u>	
	LEC Nominees Pty Ltd <LEC Super Fund A/C>	<u>500,000</u>
Performance Rights vested and lapsed pursuant to the Archer Exploration Limited Performance Rights Plan		

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Appendix 3Y

Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Robin Phillips AM
Date of last notice	21 November 2013

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tom Phillips Superannuation Fund
Date of change	4 July 2014
No. of securities held prior to change	1,110,346 ordinary fully paid shares. 450,000 Performance Rights unlisted expiring 31 July 2016
Class	Ordinary fully paid shares
Number acquired	75,000
Number disposed	75,000 2013 Performance Rights lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,185,346 ordinary fully paid shares 300,000 Performance Rights unlisted expiring 31 July 2016

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights vested and lapsed pursuant to the Archer Exploration Limited Performance Rights Plan
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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