



AMITY OIL LIMITED

A C N 009 230

Our Ref:

FACSIMILE TRANSMISSION

TO: Manager
Company Announcements

DATE: 17 Dec 2002

COMPANY: Australian Stock Exchange

FAX NO: 1300 300 021

FROM: Wendy Ransome

SUBJECT

Appendix 3Y

PAGES TO FOLLOW: 2

PLEASE NOTE: This facsimile may contain CONFIDENTIAL INFORMATION intended only for the use of the addressee. If you are not the addressee, or the person responsible for delivering it to the person addressed, you may not copy or deliver this to anyone else. If you have received the facsimile by mistake, please immediately notify us by telephone. Thank you.

Amity Oil Limited

Level 2, 18 Richardson Street West Perth WA 6005

PO Box 690 West Perth WA 6872

Telephone: (08) 9324 2177 Facsimile: (08) 9324 1224 Email: mail@amityoil.com.au Website:
www.amityoil.com.au

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

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 30/9/2001.

Name of entity	Amity Oil Limited
ABN	75 008 230 935

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	Anthony Barton
Date of last notice	28 November 2002

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 and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AP Barton - Super Funds	Trustee & beneficiary
	Turk Enerji Grubu Pty Ltd	Director & shareholder
	Inglewood Lodge Pty Ltd	Director & beneficiary
	Universal (Oil) Pty Ltd	Director & shareholder
	Laissez Faire et Cie Pty Ltd	Director & shareholder
	Perpetual Trustees Ltd atf AP Barton	Beneficiary
	Mcrapin Pty Ltd	Director & shareholder
	Barton Fisher Nominees Pty Ltd	Director & shareholder
	CH Barton	Spouse
	AP Barton atf K.T. Barton	Trustee
	AP Barton atf K.E. Barton	Trustee
	AP Barton atf V.R. Barton	Trustee
Date of change	17 Decemebr 2002	
No. of securities held prior to change	15,565,820 ord shares 3,891,459 options exercisable at \$1.00 on or before 4 September 2004	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	Ordinary shares Options exercisable at \$1.00 on or before 4 September 2004
Number acquired	98,915 ordinary shares 220,752 options 4 September 2004
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$87,629
No. of securities held after change	15,664,735 ord shares 4,112,211 options exercisable at \$1.00 on or before 4 September 2004
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

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	-
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	-

* See chapter 19 for defined terms.