

Appendix 3Z

Final 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 75 009 230 835

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Donald ALLCHURCH
Date of last notice	25 JUNE, 2003
Date that director ceased to be director	25 AUGUST, 2003

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

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.

Number & class of securities
P.D. Allchurch 2,403,497 ordinary fully paid shares. 1,000,000 \$1.00 options exercisable on or before 10 January 2006. 600,875 options exercisable at \$1.00 on or before 4 September 2004

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Part 2 – Director's relevant interests in securities of which the director is not 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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Azuree Pty Ltd ATF Allchurch Superannuation Fund of Which P. Allchurch is a beneficiary	988,797 fully paid ordinary shares 247,200 options exercisable at \$1.00 on or before 4 September 2004.
Haifa Pty Ltd of which P. Allchurch is a director and 100% shareholder	1,311,130 fully paid ordinary shares 477,784 options exercisable at \$1.00 on or before 4 September 2004. .

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	