

# Fax

Recipient: ASX Company Announcement Platform

Fax: 1300 135 638

Sender: Stuart Howes

Subject: Form 605 – Notice of ceasing to be substantial holder

Date/Time: 18 August 2017

Number of pages including this one: 4

Message:

Dear Sir/Madam

**Form 605 – Notice of ceasing to be substantial holder**

Please find **attached** Form 605 – Notice of ceasing to be substantial holder

If you have any further queries please contact Matthew Suter at (08) 6436 2888.

Yours faithfully,

Stuart Howes

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**In Company Name/Scheme Central Petroleum LimitedACN/ARSN ACN 083 254 308**1. Details of substantial holder(1)**Name Mr Stuart Francis Howes and the parties listed in Annexure A (together "OptionCo")

ACN/ARSN (if applicable)

The holder ceased to be a  
substantial holder on17/08/2017

The previous notice was given to the company on

16/05/2017

The previous notice was dated

12/05/2017**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4)      | Consideration given in relation to change(5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|---------------------------|----------------------------------------------|---------------------------------------------|-------------------------|
| 17/08/2017     | OptionCo                               | Dilution due to placement | nil                                          | 22,520,077 ORD                              | 22,520,077              |
|                |                                        |                           |                                              |                                             |                         |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   | n/a                   |
|                                   |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:

| Name           | Address |
|----------------|---------|
| See Annexure A |         |
|                |         |

**Signature**print name Stuart Francis Howescapacity Individual (member), authorised signatory for OptionCo

sign here

date 17/08/17

**DIRECTIONS**

- (1) *If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustees of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.*
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## ANNEXURE A

|                                                                                      |                                                           |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------|
| MR WILLIAM TRICKETT WRIGHT & MRS HELEN ELIZABETH WRIGHT <JUST WRIGHT SUPER FUND A/C> | 58 SHADFORTH STREET, MOSMAN NSW 2088                      |
| MR JAMES DONALD BRUCE COCHRANE & MRS JOAN COCHRANE <BRUCE & JOAN COCHRANE A/C>       | 51 MARINE PARADE, MT MAUNGANUI TAURANGA 3118, NEW ZEALAND |
| MR STUART FRANCIS HOWES                                                              | 5 MANOR CRESCENT, WAKERLEY QLD 4154                       |
| CHEMBANK PTY LIMITED <R T UNIT A/C>                                                  | PO BOX 368, DOUBLE BAY NSW 1360                           |
| MR GEOFFREY ROL                                                                      | 40 CHRISTINE AVENUE, MIAMI QLD 4220                       |
| MR ANTHONY GERARD BYRNE                                                              | 5 TEAGUE STREET, INDOOROOPIILLY QLD 4088                  |
| DOCK INVESTMENTS PTY LIMITED                                                         | 58 SHADFORTH STREET, MOSMAN NSW 2088                      |
| LODESTAR VENTURE PTY LTD <THE WALEWSKI INVESTMENT A/C>                               | 11 VAUCLUSE PLACE, KALLAROO WA 6025                       |
| CHEMBANK PTY LIMITED <PHILANDRON ACCOUNT>                                            | PO BOX 368, DOUBLE BAY NSW 1360                           |
| GARMI HOLDINGS PTY LTD                                                               | PO BOX 368, DOUBLE BAY NSW 1360                           |
| BLAMNCO TRADING PTY LTD                                                              | PO BOX 368, DOUBLE BAY NSW 1360                           |
| BEGLEY SUPERANNUATION CO PTY LTD <BEGLEY ENGINEERING S/F A/C>                        | PO BOX 558, LEEDERVILLE WA 6903                           |
| CHEMBANK PTY LIMITED <CABAC SUPER FUND A/C>                                          | PO BOX 368, DOUBLE BAY NSW 1360                           |
| GEOFF ROL PTY LTD <THE ROL SUPER FUND A/C>                                           | 40 CHRISTINE AVENUE, MIAMI QLD 4220                       |
| GARMI HOLDINGS PTY LTD <PEMCO SUPER FUND A/C>                                        | PO BOX 368, DOUBLE BAY NSW 1360                           |