

MATRIX OIL NL

ACN 009 795 046

52 ORD STREET

WEST PERTH WA 6005

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1 March 2006

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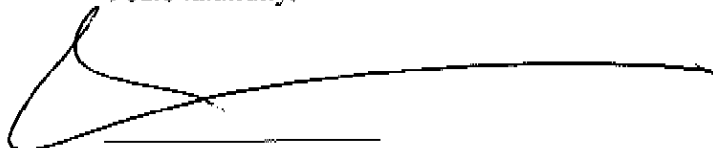
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam,

Please see attached Appendix 3Y Notices.

Thank you.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long, horizontal stroke.

Jeremy Shervington
Chairman
Matrix Oil NL

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	MATRIX OIL NL
ABN	72 009 795 046

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	ALAN GORDON COULTHARD
Date of last notice	01/03/2006

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.	NOT APPLICABLE
Date of change	01/03/2006
No. of securities held prior to change	NIL
Class	(a) Ordinary Shares (b) 2010 \$0.0013 Options
Number acquired	(a) 10,000,000 (b) 10,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	(a) 10,000,000 Shares (b) 10,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	OFF MARKET TRADE

- 2 -

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	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
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	NOT APPLICABLE
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
Interest after change	NOT APPLICABLE

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	MATRIX OIL NL
ABN	72 009 795 046

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	ADAM RANKINE-WILSON
Date of last notice	01/03/2006

Part I - 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.	BAYONET INVESTMENTS IS ENTITLED TO BE REGISTERED HOLDER OF 182,000,000 ORDINARY SHARES AND 30 MILLION OPTIONS.
Date of change	01/03/2006
No. of securities held prior to change	NIL
Class	(a) Ordinary Shares (b) 2010 \$0.0013 Options
Number acquired	(a) 182,000,000 (b) 30 Million
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$182,000
No. of securities held after change	(a) 182,000,000 (b) 30 Million
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	OFF MARKET TRADE

- 2 -

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	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
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	NOT APPLICABLE
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
Interest after change	NOT APPLICABLE

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	MATRIX OIL NL
ABN	72 009 795 046

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	JEREMY DAVID SHERVINGTON
Date of last notice	01/03/2006

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.	REGISTERED HOLDER DRUMGAGHAN PTY LTD IS REGISTERED OWNER OF 105,000,000 ORDINARY SHARES. PANGA PTY LTD IS ENTITLED TO BE REGISTERED HOLDER OF 77,000,000 ORDINARY SHARES AND 50 MILLION OPTIONS.
Date of change	01/03/2006
No. of securities held prior to change	NIL
Class	(a) Ordinary Shares (b) 2010 \$0.0013 Options
Number acquired	(a) 182,000,000 (b) 50 Million
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$182,000
No. of securities held after change	(a) 182,000,000 (b) 50 Million

- 2 -

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	OFF MARKET TRADE
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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	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
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	NIL
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
Interest after change	NOT APPLICABLE