

# 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

<b>Name of entity</b>	<b>KEY PETROLEUM LIMITED</b>
<b>ABN</b>	<b>50 120 580 618</b>

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.

<b>Name of Director</b>	Kane Marshall
<b>Date of last notice</b>	11 May 2012

### 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.

<b>Direct or indirect interest</b>	(i) Direct (ii) Indirect (iii) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(ii) Held by Odyssey Oil Pty Ltd (iii) Held by KJM Consulting Pty Ltd <Kane Marshall Superannuation Fund>
<b>Date of change</b>	8 August 2012
<b>No. of securities held prior to change</b>	(i) 3,100,740 Ordinary Shares
<b>Class</b>	Unlisted Options exercise price \$0.055 expiry 6/8/17 Unlisted options exercise price \$0.064 expiry 6/8/17 Unlisted options exercise price \$0.074 expiry 6/8/17 Performance Rights A Performance Rights B
<b>Number acquired</b>	(i) 2,000,000 unlisted options \$0.055 expiry 6/8/17 2,000,000 unlisted options \$0.064 expiry 6/8/17 2,000,000 unlisted options \$0.074 expiry 6/8/17 2,000,000 Performance Rights A 2,000,000 Performance Rights B (ii) 1,000,000 unlisted options \$0.055 expiry 6/8/17 1,000,000 unlisted options \$0.065 expiry 6/8/17 1,000,000 unlisted options \$0.074 expiry 6/8/17 (iii) 1,000,000 unlisted options \$0.055 expiry 6/8/17 1,000,000 unlisted options \$0.065 expiry 6/8/17 1,000,000 unlisted options \$0.074 expiry 6/8/17

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.
<b>No. of securities held after change</b>	(i) 3,100,740 Ordinary Shares 2,000,000 unlisted options \$0.055 expiry 6/8/17 2,000,000 unlisted options \$0.064 expiry 6/8/17 2,000,000 unlisted options \$0.074 expiry 6/8/17 2,000,000 Performance Rights A 2,000,000 Performance Rights B (ii) 1,000,000 unlisted options \$0.055 expiry 6/8/17 1,000,000 unlisted options \$0.065 expiry 6/8/17 1,000,000 unlisted options \$0.074 expiry 6/8/17 (iii) 1,000,000 unlisted options \$0.055 expiry 6/8/17 1,000,000 unlisted options \$0.065 expiry 6/8/17 1,000,000 unlisted options \$0.074 expiry 6/8/17
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options and performance rights as approved by shareholders at a General Meeting held 6 August 2012.

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

9 August 2012



**Dennis Wilkins**  
Company Secretary

---

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>KEY PETROLEUM LIMITED</b>
<b>ABN</b>	<b>50 120 580 618</b>

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.

<b>Name of Director</b>	Ian Paton
<b>Date of last notice</b>	7 June 2012

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	8 August 2012
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options exercise price \$0.055 expiry 6/8/17 Unlisted options exercise price \$0.064 expiry 6/8/17 Unlisted options exercise price \$0.074 expiry 6/8/17 Performance Rights A Performance Rights B
<b>Number acquired</b>	2,000,000 unlisted options \$0.055 expiry 6/8/17 2,000,000 unlisted options \$0.064 expiry 6/8/17 2,000,000 unlisted options \$0.074 expiry 6/8/17 1,250,000 Performance Rights A 1,250,000 Performance Rights B
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	2,000,000 unlisted options \$0.055 expiry 6/8/17 2,000,000 unlisted options \$0.064 expiry 6/8/17 2,000,000 unlisted options \$0.074 expiry 6/8/17 1,250,000 Performance Rights A 1,250,000 Performance Rights B
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options and performance rights as approved by shareholders at a General Meeting held 6 August 2012.

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

9 August 2012



**Dennis Wilkins**  
Company Secretary

---

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>KEY PETROLEUM LIMITED</b>
<b>ABN</b>	<b>50 120 580 618</b>

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.

<b>Name of Director</b>	Dennis Wilkins
<b>Date of last notice</b>	2 December 2010

### 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.

<b>Direct or indirect interest</b>	(i) Indirect (ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Held by Mr Wilkins' spouse (ii) DWCorporate Pty Ltd, Mr Wilkins is a Director.
<b>Date of change</b>	8 August 2012
<b>No. of securities held prior to change</b>	(i) 1,000,000 fully paid ordinary shares
<b>Class</b>	Unlisted Options exercise price \$0.055 expiry 6/8/17 Unlisted options exercise price \$0.064 expiry 6/8/17 Unlisted options exercise price \$0.074 expiry 6/8/17
<b>Number acquired</b>	(ii) 1,000,000 unlisted options \$0.055 expiry 6/8/17 1,000,000 unlisted options \$0.064 expiry 6/8/17 1,000,000 unlisted options \$0.074 expiry 6/8/17
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	(i) 1,000,000 fully paid ordinary shares (ii) 1,000,000 unlisted options \$0.055 expiry 6/8/17 1,000,000 unlisted options \$0.064 expiry 6/8/17 1,000,000 unlisted options \$0.074 expiry 6/8/17
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options and performance rights as approved by shareholders at a General Meeting held 6 August 2012.

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

9 August 2012



**Dennis Wilkins**  
Company Secretary

---

+ See chapter 19 for defined terms.