

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

Name of entity:	PEAK OIL & GAS LIMITED
ABN:	79 131 843 868

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	E. G. ALBERS
Date of last notice	17 April 2013

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	See Annexure A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure A
Date of change	See Annexure A
No. of securities held prior to change	169,056,575 - Ordinary shares 23,207,569 - Unlisted options with expiry of 31 December 2014 and exercise price of 5 cents per share
Class	See Annexure A
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
No. of securities held after change	193,056,575 - Ordinary shares 23,207,569 - Unlisted options with expiry of 31 December 2014 and exercise price of 5 cents per share
Nature of change <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 shares as part of pro-rata non-renounceable rights issue, announced by PKO 15 November 2013

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

ANNEXURE "A"

Change of Directors Interest Notice

ERNEST GEOFFREY ALBERS

Date of Last Notice **17 April 2013**
Date of This Report: **31 January 2014**

Nature of Interest: **Direct**
Registered Holder:

E.G. ALBERS

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	31 Jan 2014	15,000,000	6,000,000	0	\$60,000	21,000,000	-

Nature of Interest: **Indirect**
Registered Holder:

500 CUSTODIAN PTY LTD <ALBERS SUPER & PENSION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	31 Jan 2014	25,000,000	3,000,000	0	\$30,000	28,000,000	-

Nature of Interest: **Indirect**
Registered Holder:

HAWKESTONE OIL PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	31 Jan 2014	41,226,298	5,000,000	0	\$50,000	46,226,298	-

Nature of Interest: **Indirect**
Registered Holder:

ALBERS CUSTODIAN COMPANY PTY LTD <LARSSON ALBERS SUPERANNUATION & PENSION FUND>

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	31 Jan 2014	10,000,000	1,000,000	0	\$10,000	11,000,000	-

+ See chapter 19 for defined terms.

Nature of Interest: Indirect
Registered Holder:

SACROSANCT PTY LTD (ATF Sacrosanct Super Fund)

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	31 Jan 2014	35,000,000	4,000,000	0	\$40,000	39,000,000	-
UNLISTED	-	23,207,569	0	0	\$0	23,207,569	-
OPTIONS 31 DEC 14 @ \$0.05							

Nature of Interest: Indirect
Registered Holder:

SOUTHERN ENERGY PTY LTD

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
ORDINARY	31 Jan 2014	42,830,277	5,000,000	0	\$50,000	47,830,277	-

Class of Security	Date of Change	No Securities held last Report	No Acquired	No Disposed	Value/ Consideration	No Securities held after change	Nature of Change (if not ASX trade)
-------------------	----------------	--------------------------------	-------------	-------------	----------------------	---------------------------------	-------------------------------------

SUMMARY - ORDINARY

Total Direct		15,000,000	6,000,000	0	\$60,000	21,000,000	
Total Indirect		154,056,575	18,000,000	0	\$180,000	172,056,575	
TOTAL		169,056,575	24,000,000	0	\$240,000	193,056,575	

SUMMARY - UNLISTED OPTIONS 31 DEC 14 @ \$0.05

Total Direct		0	0	0	\$0	0	
Total Indirect		23,207,569	0	0	\$0	23,207,569	
TOTAL		23,207,569	0	0	\$0	23,207,569	

+ 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

Name of entity:	PEAK OIL & GAS LIMITED
ABN:	79 131 843 868

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	David Jeffrey Steketee
Date of last notice	17 April 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sagepark Holdings Pty Ltd (Director)
Date of change	31 January 2014
No. of securities held prior to change	30,587,728 - ordinary shares 1,250,000 - 31 December 2014 options exercisable at 50 cents 10,000,000 - 31 December 2014 options exercisable at 5 cents
Class	Ordinary shares
Number acquired	Indirect: 12,235,091
Number disposed	1,250,000 - 31 December 2013 options exercisable at 35 cents
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0 - expiry
No. of securities held after change	42,822,819 - ordinary shares 1,250,000 - 31 December 2014 options exercisable at 50 cents 10,000,000 - 31 December 2014 options exercisable at 5 cents
Nature of change <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 shares as part of pro-rata non-renounceable rights issue, announced by PKO 15 November 2013

+ See chapter 19 for defined terms.

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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ 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

Name of entity:	PEAK OIL & GAS LIMITED
ABN:	79 131 843 868

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	James Michael Durrant
Date of last notice	17 April 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pontia Pty Ltd (Director) J&M Durrant <Durrant Super Fund>
Date of change	31 January 2014
No. of securities held prior to change	30,587,727 - ordinary shares 1,250,000 - 31 December 2014 options exercisable at 50 cents 10,000,000 - 31 December 2014 options exercisable at 5 cents
Class	Ordinary shares
Number acquired	Indirect: 10,300,000
Number disposed	1,250,000 - 31 December 2013 options exercisable at 35 cents
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0 - expiry
No. of securities held after change	40,887,727 - ordinary shares 1,250,000 - 31 December 2014 options exercisable at 50 cents 10,000,000 - 31 December 2014 options exercisable at 5 cents
Nature of change <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 shares as part of pro-rata non-renounceable rights issue, announced by PKO 15 November 2013

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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.