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	**PETRATHERM LTD**
ABN	**17 106 806 884**

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	Mr Terry Kallis
Date of last notice	28th August 2014

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.	(b)(i) Eleni Kallis (wife) (b)(ii) The Kallis Family Trust
Date of change	5th March 2015
No. of securities held prior to change	**Direct** 1,901,600 Ordinary Fully Paid Shares **Indirect** (b)(i) 1,500,000 Ordinary Fully Paid Shares (b)(ii)500,000 Unquoted Options exercisable at $0.13 expiring 2 March 2017.
Class	Ordinary Fully Paid Shares
Number acquired	3,401,600
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.002 per share

No. of securities held after change	**<u>Direct</u>** 3,803,200 Ordinary Fully Paid Shares **<u>Indirect</u>** (b)(i) 3,000,000 Ordinary Fully Paid Shares (b)(ii)500,000 Unquoted Options exercisable at $0.13 expiring 2 March 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares in accordance with the Company's non-renounceable rights issue.

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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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	**PETRATHERM LTD**
ABN	**17 106 806 884**

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	Mr Donald Stephens
Date of last notice	21st August 2014

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.	JonEric Pty Ltd <Donald Stephens Family Trust No 2>
Date of change	5th March 2015
No. of securities held prior to change	**Direct** 300,000 Unquoted Options exercisable at \$0.15 expiring 30th January 2016 **Indirect** 600,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	600,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 cents per share

No. of securities held after change	**Direct** 300,000 Unquoted Options exercisable at \$0.15 expiring 30th January 2016 **Indirect** 1,200,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares in accordance with the Company's non-renounceable rights issue.

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	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity	**PETRATHERM LIMITED**
ABN	**17 106 806 884**

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	Mr Simon O'Loughlin
Date of last notice	21st August 2014

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.	(1) Mr Simon O'Loughlin & Mrs Lucille O'Loughlin <O'Loughlin Family Super A/C> (2) Yoix Pty Ltd <ST O'Loughlin Family A/C>
Date of change	5th March 2015
No. of securities held prior to change	Direct 2,500,833 Ordinary Fully Paid Shares Indirect (1) 300,000 Ordinary Fully Paid Shares (2) 586,668 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Number acquired	3,087,501
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.002 per share
No. of securities held after change	<u>Direct</u> 5,001,666 Ordinary Fully Paid Shares <u>Indirect</u> (1) 300,000 Ordinary Fully Paid Shares (2) 1,173,336 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares in accordance with the Company's non-renounceable rights issue.

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	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Required
If prior written clearance was provided, on what date was this provided?	Not Required

+ See chapter 19 for defined terms.