

# Appendix 3Z

## Final 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 | CLANCY EXPLORATION LIMITED |
| ABN            | 65 105 578 758             |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                          |                    |
|------------------------------------------|--------------------|
| Name of director                         | MARK ANDREW LESTER |
| Date of last notice                      | 22 June 2011       |
| Date that director ceased to be director | 31 August 2012     |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| Nil.                                    |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                        | <b><u>Lester Family Investments Pty Ltd</u></b><br>62,501 Ordinary shares<br>31,251 Options @ \$0.15 each expiring 31.07.2013<br><br><b><u>MAL Super Fund Pty Ltd &lt;MAL Super Fund A/c&gt;</u></b><br>139,425 Ordinary shares<br><br>250,000 Director options with an expiry date of 31 December 2013 and an exercise price of \$0.195<br><br>69,713 Options @ \$0.15 each expiring 31.07.2013 |

#### Part 3 – Director's interests in contracts

|                                                          |   |
|----------------------------------------------------------|---|
| Detail of contract                                       | - |
| Nature of interest                                       | - |
| Name of registered holder<br>(if issued securities)      | - |
| No. and class of securities to which<br>interest relates | - |

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+ See chapter 19 for defined terms.