

1 February 2016

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney, NSW 2000

Via electronic lodgement

**Late Lodgement - Appendix 3Y**

Please find attached an Appendix 3Y – Change of Director’s Interest Notice: Ken Hall

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

The Appendix 3Y was, on this occasion, lodged late due to an oversight in notifying the Company of a recent change in the Director’s shares.

The on-market trades in the name of a family trust were executed by a family member of Mr Hall. Mr Hall was not aware of the trades and the family member was unaware that trades made by the trust required notification to the ASX due to Mr Hall’s directorship in the Company. Mr Hall is reviewing the share trading functions of his related entities to ensure this oversight will not recur.

The Company only became aware of the trades today, and immediately commenced preparation of the attached Appendix 3Y for lodgement.

The Company notes that the trades were of a relatively low value and that the breach was of an inadvertent nature. The Company also believes that its current practices are adequate.

However, whilst current procedures are considered sufficient, the Company Secretary has reminded all Directors of their obligations under the Company’s Share Trading Policy, together with the requirements of the ASX Listing Rules.

Yours faithfully

**PACIFIC ENERGY LIMITED**



**Adela Ciupryk**  
**Company Secretary**

# 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	PACIFIC ENERGY LIMITED
ABN	22 009 191 744

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 Kenneth Joseph Hall
Date of last notice	11 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>	Registered holder is Kenneth Joseph Hall As Trustee For The Hall Park Trust.
Date of change	(a) 11 January 2016 (b) 18 January 2016 (c) 20 January 2016 (d) 21 January 2016 (e) 22 January 2016 (f) 25 January 2016 (g) 28 January 2016
No. of securities held prior to change  <b>Indirect</b>  Sept Pty Ltd  Kenneth Joseph Hall As Trustee For The Hall Park Trust	   176,718,244 fully paid Ordinary Shares.  8,000,000 fully paid Ordinary Shares.
Class	Ordinary shares

+ See chapter 19 for defined terms.

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

Number acquired	(a) 14,741 fully paid Ordinary Shares (b) 30,228 fully paid Ordinary Shares (c) 9,560 fully paid Ordinary Shares (d) 619 fully paid Ordinary Shares (e) 8 fully paid Ordinary Shares (f) 13,500 fully paid Ordinary Shares (g) 12 fully paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.38 per share
No. of securities held after change  <b>Indirect</b>  Sept Pty Ltd  Kenneth Joseph Hall As Trustee For The Hall Park Trust	   176,718,244 fully paid Ordinary Shares.  8,068,668 fully paid Ordinary 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	On-market share purchases.

**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

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

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