

# 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.

<b>Name of entity</b> GLOBAL PETROLEUM LIMITED
<b>ABN</b> 68 064 120 896

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>	Peter Taylor
<b>Date of last notice</b>	26 May 2009

**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>	A. Direct B. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TM Services Limited, a company controlled jointly by Messrs Blakey and Taylor
<b>Date of change</b>	A. 8 January 2010 B. 7 January 2010 – 11 January 2010
<b>No. of securities held prior to change</b>	30,147,845
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	A. 93,626
<b>Number disposed</b>	B. 400,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. \$17,704 B. \$71,615

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct – 24,561,208 Indirect – 687,358 Indirect – 1,556,000 Indirect – 3,036,905  Note. The indirect holding of 3,036,905 shares is the total holding of TM Services Limited, a company controlled jointly by Messrs Blakey and Taylor.
<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	On-market trades

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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<b>Name of entity</b> GLOBAL PETROLEUM LIMITED
<b>ABN</b> 68 064 120 896

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>	Peter Blakey
<b>Date of last notice</b>	26 May 2009

**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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TM Services Limited, a company controlled jointly by Messrs Blakey and Taylor
<b>Date of change</b>	7 January 2010 – 11 January 2010
<b>No. of securities held prior to change</b>	29,099,718
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Not applicable
<b>Number disposed</b>	400,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$71,615

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<b>No. of securities held after change</b>	Direct – 25,662,813 Indirect – 3,036,905  Note. The indirect holding of 3,036,905 shares is the total holding of TM Services Limited, a company controlled jointly by Messrs Blakey and Taylor.
<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	On-market trades

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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