

# 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	<b>GLOBAL PETROLEUM LIMITED</b>
ABN	<b>68 064 120 896</b>

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	Peter Taylor
Date of last notice	9 June 2010

### 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	A. Direct B. Indirect C. Indirect D. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Not applicable B. Mrs Susan Taylor (Spouse) C. IPM Personal Pension Trustees (beneficial interest) D. TM Services Limited, a company controlled jointly by Messrs Blakey and Taylor
Date of change	A. 26 August 2011 B. Not applicable C. Not applicable D. Not applicable
No. of securities held prior to change	A. 24,691,204 B. 908,018 C. 1,556,000 D. 2,636,905
Class	Ordinary Shares

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+ See chapter 19 for defined terms.

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Number acquired	A. 12,500,000 B. Not applicable C. Not applicable D. Not applicable
Number disposed	A. Not applicable B. Not applicable C. Not applicable D. Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in consideration for the acquisition of Jupiter Petroleum Limited by Global.
No. of securities held after change	A. 37,191,204 B. 908,018 C. 1,556,000 D. 2,636,905  Note. The indirect holding of 2,636,905 shares is the total holding of TM Services Limited, a company controlled jointly by Messrs Blakey and Taylor.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in consideration for the acquisition of Jupiter Petroleum Limited by Global.

**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	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Not applicable
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?	

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

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	Peter Blakey
Date of last notice	22 June 2010

### 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	A. Direct B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Not applicable B. TM Services Limited, a company controlled jointly by Messrs Blakey and Taylor
Date of change	A. 26 August 2011 B. Not applicable
No. of securities held prior to change	A. 25,798,643 B. 2,636,905
Class	Ordinary Shares
Number acquired	A. 12,500,000 B. Not applicable
Number disposed	A. Not applicable B. Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in consideration for the acquisition of Jupiter Petroleum Limited by Global.

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No. of securities held after change	<p>A. 38,298,643 B. 2,636,905</p> <p>Note. The indirect holding of 2,636,905 shares is the total holding of TM Services Limited, a company controlled jointly by Messrs Blakey and Taylor.</p>
<p><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</p>	Shares issued in consideration for the acquisition of Jupiter Petroleum Limited by Global.

### 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	
<p><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</p>	
Interest acquired	
Interest disposed	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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?	Not applicable
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?	

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Introduced 30/09/01 Amended 01/01/11

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

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>	Clint McGhie
<b>Date of last notice</b>	1 June 2010

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Equa Holdings Pty Ltd (beneficial interest)
<b>Date of change</b>	26 August 2011
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Incentive Options exercisable at \$0.25 each on or before 30 June 2014
<b>Number acquired</b>	300,000
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	300,000 Incentive Options exercisable at \$0.25 each on or before 30 June 2014.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options following shareholder approval.

### 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?	Not applicable
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?	

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