



**Australian Stock Exchange Announcement**

Wednesday 23 December 2009

The Manager  
Companies Announcements Office  
Australian Stock Exchange  
Electronic Lodgement

Dear Sir/Madam

**Appendix 3Y as a result of Change of Directors' Interests**

Please find attached the Appendix 3Y associated with the changes interests as a result of the issue of shares and options approved at the Annual General Meeting held on 30 November 2009.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt  
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 30/9/2001.

<b>Name of entity: AUSTIN EXPLORATION LIMITED</b>
<b>ACN: 114 198 471</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>	Dominic Pellicano
<b>Date of last notice</b>	25 July 2008

#### **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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Essential Superannuation Pty Ltd of which Mr Pellicano is a director Benford Pty Ltd <A Pellicano Family A/C> of which Mr Pellicano is a director
<b>Date of change</b>	22 December 2009
<b>No. of securities held prior to change</b>	Essential Superannuation 278,630 shares Benford Pty Ltd 458,568 shares
<b>Class</b>	Ordinary Shares and Ordinary Options
<b>Number acquired</b>	5,000,000 ordinary shares 5,000,000 unlisted options
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares for nil consideration but with an imputed value of \$0.05 per share. Options at nil value and an exercise price of 10 cents before 30/11/11

<b>No. of securities held after change</b>	Essential Superannuation 278,630 shares Benford Pty Ltd 458,568 shares D Pellicano 5,000,000 shares D Pellicano 5,000,000 "G" Class unlisted options EX 10 cents 30/11/11
<b>Nature of change</b> on-market trade, off-market trade, exercise of options, issue of securities dividend reinvestment plan, participation in buy-back	Issue approved at the Annual General Meeting held on 30 November 2009

## 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>	Participation Agreement between Newtak Pty Ltd and Aus-tex Exploration Pty Ltd (a wholly owned subsidiary of Austin Exploration Limited) for a non recourse loan against the revenues from the Park City and other oil and gas projects.
<b>Nature of interest</b>	Director of Newtak Pty Ltd
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	29/10/2009
<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>	Resigned as director
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

---

## 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: AUSTIN EXPLORATION LIMITED</b>
<b>ACN: 114 198 471</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>	Dr James Michael Edwards
<b>Date of last notice</b>	25 July 2006

#### **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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	22 December 2009
<b>No. of securities held prior to change</b>	350,000 2011 A Class Options
<b>Class</b>	Ordinary Shares and Ordinary Options
<b>Number acquired</b>	1,000,000 ordinary shares 1,000,000 unlisted options
<b>Number disposed</b>	Nil.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares for nil consideration but with an imputed value of \$0.05 per share. Unlisted Options at nil value and an exercise price of 10 cents before 30/11/11
<b>No. of securities held after change</b>	350,000 2011 A Class Options 1,000,000 ordinary shares 1,000,000 "G" Class unlisted options EX 10 cents 30/11/11
<b>Nature of change</b> on-market trade, off-market trade, exercise of options, issue of securities dependent reinvestment plan, participation in buy-back	Issue approved at the Annual General Meeting held on 30 November 2009

## 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>	
<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>	

---

## 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: AUSTIN EXPLORATION LIMITED</b>
<b>ACN: 114 198 471</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>	Guy Goudy
<b>Date of last notice</b>	11 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	22 December 2009
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Shares and Ordinary Options
<b>Number acquired</b>	1,000,000 ordinary shares 1,000,000 unlisted options
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares for nil consideration but with an imputed value of \$0.05 per share. Unlisted Options at nil value and an exercise price of 10 cents before 30/11/11

<b>No. of securities held after change</b>	1,000,000 ordinary shares 1,000,000 "G" Class unlisted options EX 10 cents 30/11/11
<b>Nature of change</b> on-market trade, off-market trade, exercise of options, issue of securities dividend reinvestment plan, participation in buy-back	Issue approved at the Annual General Meeting held on 30 November 2009

## 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>	
<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>	

---

## 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: AUSTIN EXPLORATION LIMITED</b>
<b>ACN: 114 198 471</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>	William Kefalianos
<b>Date of last notice</b>	30 July 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Integrated Holdings (VIC) Pty Ltd of which W Kefalianos is a director
<b>Date of change</b>	22 December 2009
<b>No. of securities held prior to change</b>	Integrated Holdings 200,000 shares
<b>Class</b>	Ordinary Shares and Ordinary Options
<b>Number acquired</b>	1,000,000 ordinary shares 1,000,000 unlisted options
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares for nil consideration but with an imputed value of \$0.05 per share. Unlisted Options at nil value and an exercise price of 10 cents before 30/11/11



<b>No. of securities held after change</b>	Integrated Holdings 200,000 ordinary shares W Kefalianos 1,000,000 ordinary shares 1,000,000 "G" Class unlisted options EX 10 cents 30/11/11
<b>Nature of change</b> on-market trade, off-market trade, exercise of options, issue of securities dividend reinvestment plan, participation in buy-back	Issue approved at the Annual General Meeting held on 30 November 2009

## 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>	
<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>	