

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	ANATOLIA ENERGY LIMITED
ABN	68 076 577 994

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	Robert Annett
Date of last notice	24 January 2014

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 Mrs Allison Annett atf The Annett Investment Trust. Robert Annett is a beneficiary of The Annett Investment Trust
Date of change	14 July 2015
No. of securities held prior to change	1. 2,693,437 Ordinary fully paid shares 2. 52,500 A Class Performance shares 3. 50 D Class performance shares 4. 235,995 Listed options exercise price 18c, expiry 15/6/17 5. 1,500,000 Unlisted Incentive Plan options exercise price 5c, expiry 28/11/18
Class	1. Ordinary fully paid shares 2. A Class Performance shares 3. D Class performance shares 4. Listed options exercise price 18c, expiry 15/6/17 5. Unlisted Incentive Plan options exercise price 5c, expiry 28/11/18

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Number acquired	2,109,500 fully paid ordinary shares
Number disposed	50 Class D performance shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 4,802,937 Ordinary fully paid shares 52,500 A Class Performance shares 235,995 Listed options exercise price 18c, expiry 15/6/17 1,500,000 Unlisted Incentive Plan options exercise price 5c, expiry 28/11/18
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class D performance shares

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	None Applicable
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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