

Final Director's Interest Notice

Introduced 30/9/2001.

Appendix 3Z

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NZOG Services Limited These securities were allotted as partly paid unquoted shares and issued to Professor Raymond Meyer as an eligible employee under the terms of the Employee Share Ownership Plan (ESOP). The shares are held on trust, by the plan company NZOG Services Limited, in accordance with the ESOP following allotment. At the allocation date the purchase price of the shares is the market value plus a 20% premium. The shares remain registered in the name of the Plan Company until the balance of the issue price is paid in accordance with the ESOP rules. Professor Raymond Meyer has retained this interest post retirement as Director of New Zealand Oil & Gas Limited.	150,000 Partly Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.