

**DISCLOSURE NOTICE****Disclosure of Directors and Officers Relevant Interests***(Section 19T, Securities Markets Act 1988)***A. Disclosure Obligation (tick box to note which disclosure obligation applies)**

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)

☐

Ongoing disclosure (complete Parts A, B, C, E, F, and G of this notice)

☒**B. Preliminary**

1. Name
2. Name of issuer
NZX company code of issuer
3. Name of related body corporate (if applicable)
4. Position you hold in the issuer or related body corporate
5. Date of this disclosure notice

Chris Roberts
New Zealand Oil & Gas Limited
NZO
Previously - Corporate Affairs Manager
19-Nov-12

C. Nature of relevant interest

6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
7. Class and type of security (as required by regulation 6B or regulation 8)
8. Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))

NZOG Services Limited
Partly paid ordinary shares (non-listed)
Indirect (employee share plan)

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

n/a

E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
12. Number of transactions (as required by regulation 12(2), if applicable)
13. Nature or type of transaction (as required by regulation 11(1)(a))
14. Consideration (as required by regulation 10)
15. Number of securities held prior, set out by class and type (as required by regulation 8)
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

16-Sep-10
14-Nov-12
1
On market trade
nil
200,000 partly paid ordinary shares (non-listed)
200,000 ordinary shares

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

nil

G. Signature (as required by regulation 14)

Signature of director or officer:	
Date of signature:	
or	

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:


19-Nov-12
Ralph Noldan, Company Secretary

