

Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure Obligatior	(tick box to note which disclosure obligation	n applies)
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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)

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1. Name	-
2. Name of issuer	
NZX company code of issuer	
Name of related body corporate (if applicable)	
Position you hold in the issuer or related body corporate	
5. Date of this disclosure notice	 -
C Network of relevant interest	

C. Nature of relevant interest

1	6. Na	me of	registered	holder(s) of securi	ty (as requ	ired by r	regulatio	n 6A(b) or	regulation
1	7(b))						-	_	` '	Ü

7. Class and type of security (as required by regulation 6B or re	requiation.	ı R
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8. Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))

D. Date (for initial disclosure)

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

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))

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)

G Signature (as required by regulation 14)

Signature of director or officer:		
	Date of signature:	
	or	

John William Bay				
New Zealand Oil & Gas Limited				
NZO				
n/a				
Vice President and General Manager				
Commercial				
13-Sep-13				

n/a

13-Sep-13

NZOG Services Limited	John Bay and Jill Bay		
Ordinary shares partly paid (non listed)	Ordinary shares (listed)		
Indirect (employee share plan)	Direct		

n/a

18-May-12	n/a
10-Sep-13	n/a
1	n/a
The partly paid ordinary shares were issued to the Officer under the terms of the Employee Share Ownership Plan (ESOP). The shares are held in escrow for two years and cannot be dealt with during that period.	
	n/a
\$1,400 (paid 1 cent per share with the balance being due in accordance with the ESOP rules)	n/a
250,000 ordinary shares partly paid (non listed)	n/a
140,000	n/a

390,000 ordinary shares listed)	partly paid (non	35,000 ordinary shares (listed)
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