

# 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

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | OIL SEARCH LIMITED |
| <b>ABN</b>            | 055 079 868        |

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>    | MS FIONA HARRIS |
| <b>Date of last notice</b> | 9 OCTOBER 2013  |

### **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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | INDIRECT SHARES ARE HELD BY:<br>a) IOOF INVESTMENT MANAGEMENT LIMITED (IIML – LSF A/C), OF WHICH MS FIONA HARRIS IS A BENEFICIARY HOLDER; AND<br>b) AUSTRALIAN EXECUTOR TRUSTEES LIMITED (NO.1 ACCOUNT) FOR BARRINGTON & HARRIS SUPERANNUATION FUND, OF WHICH MS FIONA HARRIS IS A BENEFICIARY HOLDER. |
| <b>Date of change</b>                                                                                                                                                   | 10 MARCH 2014                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                           | 10,026 DIRECT HELD SHARES                                                                                                                                                                                                                                                                              |
| <b>Class</b>                                                                                                                                                            | ORDINARY                                                                                                                                                                                                                                                                                               |

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+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | a) 4,400 SHARES ACQUIRED BY IOOF INVESTMENT MANAGEMENT LIMITED (IIML – LSF A/C);<br>b) 3,750 SHARES ACQUIRED BY AUSTRALIAN EXECUTOR TRUSTEES LIMITED (NO.1 ACCOUNT) FOR BARRINGTON & HARRIS SUPERANNUATION FUND; AND<br>c) 1,850 SHARES ACQUIRED BY MS FIONA ELIZABETH HARRIS. |
| <b>Number disposed</b>                                                                                                                                                      | NIL                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | a) A\$8.84 PER ORDINARY SHARE<br>b) A\$8.83 PER ORDINARY SHARE<br>c) A\$8.84 PER ORDINARY SHARE                                                                                                                                                                                |
| <b>No. of securities held after change</b>                                                                                                                                  | 20,026 ORDINARY SHARES CONSISTING OF: <ul style="list-style-type: none"> <li>• 8,150 INDIRECT HELD SHARES; AND</li> <li>• 11,876 DIRECT HELD SHARES.</li> </ul>                                                                                                                |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | ON MARKET TRADES                                                                                                                                                                                                                                                               |

## 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>                                                                                                                                                    | NA |
| <b>Nature of interest</b>                                                                                                                                                    | NA |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | NA |
| <b>Date of change</b>                                                                                                                                                        | NA |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | NA |
| <b>Interest acquired</b>                                                                                                                                                     | NA |
| <b>Interest disposed</b>                                                                                                                                                     | NA |

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|-----------------------------------------------------------------------------------------------------------------------------|----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | NA |
| <b>Interest after change</b>                                                                                                | NA |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | NO |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | NA |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | NA |

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<sup>+</sup> See chapter 19 for defined terms.