

# 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>	13 MARCH 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.

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	INDIRECT SHARES ARE HELD BY: <ul style="list-style-type: none"> <li>• IOOF INVESTMENT MANAGEMENT LIMITED (IIML – LSF A/C), OF WHICH MS FIONA HARRIS IS A BENEFICIARY HOLDER; AND</li> <li>• AUSTRALIAN EXECUTOR TRUSTEES LIMITED (NO.1 ACCOUNT) FOR BARRINGTON &amp; HARRIS SUPERANNUATION FUND, OF WHICH MS FIONA HARRIS IS A BENEFICIARY HOLDER.</li> </ul>
<b>Date of change</b>	8 APRIL 2014
<b>No. of securities held prior to change</b>	20,026 ORDINARY SHARES COMPRISING OF: <ul style="list-style-type: none"> <li>• 8,150 INDIRECTLY HELD SHARES; AND</li> <li>• 11,876 DIRECTLY HELD SHARES.</li> </ul>
<b>Class</b>	ORDINARY
<b>Number acquired</b>	27
<b>Number disposed</b>	NIL

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$8.55 PER ORDINARY SHARE
<b>No. of securities held after change</b>	20,053 ORDINARY SHARES COMPRISING OF: <ul style="list-style-type: none"> <li>• 8,150 INDIRECT HELD SHARES; AND</li> <li>• 11,903 DIRECT HELD SHARES.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF SHARES UNDER OIL SEARCH LIMITED'S DIVIDEND REINVESTMENT PLAN.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.