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ASX ANNOUNCEMENT



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

14 April 2015

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED

CHANGE OF DIRECTOR'S INTEREST NOTICES – J SEGAL

Caltex Australia Limited (Caltex) gives notice of changes to Mr Segal's interests relating to the purchase of shares under the terms of the Caltex 2014 short term incentive scheme, as contained in the attached Appendix 3Y – Change of Director's Interest Notice.



Peter Lim
Company Secretary

Phone: (02) 9250 5562 / 0414 815 732

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

Name of entity	Caltex Australia Limited
ABN	40 004 201 307

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.

Name of Director	Julian Segal
Date of last notice	14 April 2015

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.

Direct or indirect interest	Direct	Direct	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable	Not applicable	Held on trust for Mr Segal (as beneficiary) by AET Structured Finance Services Pty Ltd as trustee ("Trustee") of the Caltex Equity Incentive Plan trust
Date of change	No change	No change	7 April 2015
No. of securities held prior to change	404,080	424,187 (2013, 2014 & 2015 grants)	None
Class	Fully paid ordinary Caltex shares	Performance rights	Fully paid ordinary Caltex shares
Number acquired	No change	No change	13,826
Number disposed	No change	Not applicable	No change
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable	Not applicable	\$34.35 (value based on consideration paid for the shares)
No. of securities held after change	404,080	424,187 (2013, 2014 & 2015 grants)	13,826

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Purchase of shares under the terms of Caltex's 2014 short term incentive (STI) scheme.</p> <p>Under the terms of the STI, shares are held on trust by the Trustee for Mr Segal under the Caltex Equity Incentive Plan and are subject to a service condition and a performance condition being met, and a two year trading restriction.</p>
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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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.