



CALTEX

Caltex Australia Limited
ACN 004 201 307
Level 24
2 Market Street
Sydney NSW 2000

ASX RELEASE

Appendix 3Z – Julian Segal

Thursday 5 March 2020 (SYDNEY): Caltex Australia Limited provides the attached Appendix 3Z for Julian Segal.

Authorised for release by: the Disclosure Officers of Caltex Australia Limited

INVESTOR CONTACT

Dale Koenders
Head of Investor Relations
+61 2 9250 5626
+61 457 559 036
dale.koenders@caltex.com.au

MEDIA CONTACT

Richard Baker
Head of Corporate Affairs
+61 2 9250 5369
+61 417 375 667
richard.baker@caltex.com.au

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	Caltex Australia Limited
ABN:	40 004 201 307

We (the entity) give ASX the following information under listing rule 3.19A.3 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	27 June 2019
Date that director ceased to be director	2 March 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
269,367 fully paid ordinary shares
366,450 performance rights

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Plus Ultra Nominees Pty Ltd ATF Plus Ultra Trust	4,150 fully paid ordinary shares
Sargon Ct Pty Ltd ATF Caltex Equity Incentive Plan	77,757 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.