

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	OILEX LTD
ABN	50 078 652 632

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	Ronald Lawrence Miller
Date of last notice	23/12/2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Miramar Superannuation Pty Ltd (B) Miramar Superannuation Fund Pty Ltd (C) Miller Family Trust (D) La Jolla Enterprises Pty Ltd as trustee for the Miller Family Trust
Date of change	06/08/2015
No. of securities held prior to change	(A) 2,700,000 Ordinary Shares (A) 3,000,000 \$0.15 Listed Options expiry 07/09/2015 (B) 3,165,000 Ordinary Shares (B) 252,500 \$0.15 Listed Options expiry 07/09/2015 (C) 286,388 Ordinary Shares (D) 2,000,000 \$0.15 Unlisted Options expiry 04/11/2016 (D) 2,000,000 \$0.15 Unlisted Options expiry 11/11/2016 (D) 2,000,000 \$0.25 Unlisted Options expiry 11/11/2017
Class	Ordinary Shares
Number acquired	365,854
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

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No. of securities held after change	(A) 3,065,854	Ordinary Shares
	(A) 3,000,000	\$0.15 Listed Options expiry 07/09/2015
	(B) 3,165,000	Ordinary Shares
	(B) 252,500	\$0.15 Listed Options expiry 07/09/2015
	(C) 286,388	Ordinary Shares
	(D) 2,000,000	\$0.15 Unlisted Options expiry 04/11/2016
	(D) 2,000,000	\$0.15 Unlisted Options expiry 11/11/2016
(D) 2,000,000	\$0.25 Unlisted Options expiry 11/11/2017	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sub-underwriting of Rights Issue at \$0.041 per share	

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	/
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a close period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

11/08/2015

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