

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 30/9/2001.

Name of entity: MEO AUSTRALIA LIMITED
ABN: 43 066 447 952

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	JOHN ALLEN NEWTON
Date of last notice	24 April 2007

Part 1 - Change of director's relevant interests in securities

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cambrian Oil and Gas Plc is a major shareholder in MEO Australia Limited. Cambrian Oil and Gas Limited, is a wholly owned subsidiary of Xtract Energy Plc. Mr J A Newton is the Chief Executive Officer of Xtract Energy Plc.
Date of change	23 May 2007
No. of securities held prior to change	620,508 Shares 1,000,000 30/11/2009 Options
Class	Shares
Number acquired	Relevant interest in 77,116,816 shares held by Cambrian Oil and Gas Plc.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	620,508 Shares 1,000,000 30/11/2009 Options 77,116,814 Shares held by Cambrian Oil and Gas Plc.

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Cambrian Oil and Gas Plc is a major shareholder in MEO Australia Limited. Cambrian Oil and Gas Limited, is a wholly owned subsidiary of Xtract Energy Plc. Mr J A Newton is the Chief Executive Officer of Xtract Energy Plc.</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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.