

# 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.

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</b>

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>	JAMES MAX DUDDINGSTON WILLIS
<b>Date of last notice</b>	27 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Holding by Appledore Custodians Limited as Trustee of director family trust</li> <li>2. Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 16 July 2007</li> <li>2. 16 May 2007</li> </ol>
<b>No. of securities held prior to change</b>	2,598,454 Shares 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 5,000 Shares</li> <li>2. 1,271 Shares</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$5,000</li> <li>2. \$1,250</li> </ol>
<b>No. of securities held after change</b>	2,604,725 Shares 1,000,000 30/11/2009 Options

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+ See chapter 19 for defined terms.

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<p><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</p>	<ol style="list-style-type: none"> <li>1. Share Purchase Plan Entitlement</li> <li>2. On market trade</li> </ol>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</b>

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>	JOHN ALLEN NEWTON
<b>Date of last notice</b>	23 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Holding by Drawone Pty Ltd as Trustee of the Director's Superannuation Fund</li> <li>2. Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 16 July 2007</li> <li>2. 16 May 2007</li> </ol>
<b>No. of securities held prior to change</b>	620,508 Shares 1,000,000 30/11/2009 Options 77,116,814 Shares held by Cambrian Oil and Gas Plc.
<b>Class</b>	Shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 5,000 Shares</li> <li>2. 1,271 Shares</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$5,000</li> <li>2. \$1,250</li> </ol>
<b>No. of securities held after change</b>	626,779 Shares 1,000,000 30/11/2009 Options 77,116,814 Shares held by Cambrian Oil and Gas Plc

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<p><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</p>	<ol style="list-style-type: none"> <li>1. Share Purchase Plan Entitlement</li> <li>2. On market trade</li> </ol>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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*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.*

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</b>

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>	WARWICK BISLEY
<b>Date of last notice</b>	20 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.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan
<b>Date of change</b>	1. 16 July 2007 2. 16 May 2007
<b>No. of securities held prior to change</b>	1,510,084 Shares 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	1. 5,000 Shares 2. 1,810 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$5,000 2. \$1,780
<b>No. of securities held after change</b>	1,516,894 Shares 1,000,000 30/11/2009 Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Share Purchase Plan Entitlement 2. On market trade

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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</b>

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>	WALTER JOHN DEWE
<b>Date of last notice</b>	7 June 2007

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Holding by Denby Ridge Pty Ltd as Trustee of the Director's superannuation fund 2. Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan
<b>Date of change</b>	1. 16 July 2007 2. 16 May 2007
<b>No. of securities held prior to change</b>	1,713,331 Shares 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	1. 5,000 Shares 2. 1,271 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$5,000 2. \$1,250
<b>No. of securities held after change</b>	1,719,602 Shares 1,000,000 30/11/2009 Options

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<p><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</p>	<ol style="list-style-type: none"> <li>1. Share Purchase Plan Entitlement</li> <li>2. On market trade</li> </ol>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</b>

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>	ANDREW JOHN RIGG
<b>Date of last notice</b>	7 June 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.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan
<b>Date of change</b>	1. 16 July 2007 2. 16 May 2007
<b>No. of securities held prior to change</b>	639,189 Shares 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	1. 5,000 Shares 2. 936 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$5,000 2. \$920
<b>No. of securities held after change</b>	645,125 Shares 1,000,000 30/11/2009 Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Share Purchase Plan Entitlement 2. On market trade

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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</b>

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>	CHRISTOPHER ROBERT HART
<b>Date of last notice</b>	22 February 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.

<b>Direct or indirect interest</b>	Indirect and direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	E&P Investments Australia Pty Ltd as trustee of Director's superannuation fund Hilversum Holdings Pty Ltd
<b>Date of change</b>	18 July 2007
<b>No. of securities held prior to change</b>	9,720,887 Shares 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	15,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
<b>No. of securities held after change</b>	9,735,887 Shares 1,000,000 30/11/2009 Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share Purchase Plan Entitlement

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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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