

# 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</b>	ODYSSEY ENERGY LIMITED
<b>ABN</b>	73 116 151 636

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>	IAN MIDDLEMAS
<b>Date of last notice</b>	8 September 2005

### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>• Arredo Pty Ltd – (beneficial interest)</li><li>• Petersview Pty Ltd (beneficial interest)</li></ul>
<b>Date of change</b>	3 December 2010
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• Direct – 900,000 ordinary shares</li><li>• Indirect – 2,000,000 ordinary shares</li></ul>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	12,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250,000
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Direct – 900,000 shares</li> <li>• Indirect – 14,500,000 ordinary shares</li> </ul>
<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>	Issue of securities following shareholder approval – note one for two free option to be issued pursuant to a prospectus

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable

<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

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Introduced 30/9/2001.

<b>Name of entity</b>	ODYSSEY ENERGY LIMITED
<b>ABN</b>	73 116 151 636

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>	DAVID CRUSE
<b>Date of last notice</b>	3 October 2008

### **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.

<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>	Cantori Pty Ltd – (beneficial interest)
<b>Date of change</b>	3 December 2010
<b>No. of securities held prior to change</b>	A. Indirect – 453,000 ordinary shares B. Indirect – 77,000 Unsecured convertible notes

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<b>Class</b>	A. Fully paid ordinary shares B. Unsecured convertible notes
<b>Number acquired</b>	5,033,519
<b>Number disposed</b>	A. Not applicable B. 77,000 convertible notes
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. \$50,000 and conversion of convertible notes
<b>No. of securities held after change</b>	Indirect –5,486,519 fully paid ordinary shares
<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	A. Issue of securities following shareholder approval – note one for two free option to be issued pursuant to a prospectus B. Ordinary shares issued through the conversion of unsecured convertible notes following shareholder approval

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable

<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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<b>Name of entity</b>	ODYSSEY ENERGY LIMITED
<b>ABN</b>	73 116 151 636

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>	MARK PEARCE
<b>Date of last notice</b>	31 December 2009

### **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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>• Natasha Pearce (spouse)</li><li>• NMLP Family Trust (beneficial interest)</li><li>• Crystal Brook Investments Pty Ltd (beneficial interest)</li><li>• Apollo Group Pty Ltd (beneficial interest)</li></ul>
<b>Date of change</b>	3 December 2010
<b>No. of securities held prior to change</b>	Indirect – 1,016,000 ordinary shares

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000
<b>No. of securities held after change</b>	Indirect – 6,016,000
<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>	Issue of securities following shareholder approval – note one for two free option to be issued pursuant to a prospectus

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable

<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

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