

# 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>	SOMERTON ENERGY LIMITED
<b>ABN</b>	38 089 956 150

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>	ROBERT MICHAEL KENNEDY
<b>Date of last notice</b>	22 APRIL 2010

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Triple Eight Gold Pty Ltd as Trustee of the Blue Sky Trust of which Mr Kennedy is the sole director and secretary and one of a number of persons who may be a beneficiary.
<b>Date of change</b>	28 September 2010.
<b>No. of securities held prior to change</b>	Nil*.
<b>Class</b>	Ordinary shares.
<b>Number acquired</b>	1,000,000 ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$130,000.
<b>No. of securities held after change</b>	Indirect: 1,000,000 ordinary shares held by Triple Eight Gold Pty Ltd as Trustee of the Blue Sky Trust.
<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	Subscription for ordinary shares under the Company's Renounceable Rights Issue as disclosed in the Prospectus dated 19 August 2010.

\* We note that the Appendix 3X for Mr Kennedy lodged with ASX on 22 April 2010 stated that he had an indirect relevant interest in the Company by virtue of Beach Energy Limited's shareholding in the Company and his common directorship in the Company and Beach Energy Limited. However Mr Kennedy does not have a relevant interest in the Company through Beach Energy Limited's shareholding by virtue of the operation of Section 609(9) of the *Corporations Act 2001* (Cth).

<sup>†</sup> See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	SOMERTON ENERGY LIMITED
<b>ABN</b>	38 089 956 150

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>	HECTOR MACKENZIE GORDON
<b>Date of last notice</b>	9 AUGUST 2010

### 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.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	28 September 2010.
<b>No. of securities held prior to change</b>	Nil*.
<b>Class</b>	Ordinary shares.
<b>Number acquired</b>	1,605,165 ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$208,671.45.
<b>No. of securities held after change</b>	Direct: 1,605,165 ordinary shares. 3,000,000 incentive rights.
<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	Subscription for ordinary shares under the Company's Renounceable Rights Issue as disclosed in the Prospectus dated 19 August 2010.

\* We note that the Appendix 3X for Mr Gordon lodged with ASX on 22 April 2010 stated that he had an indirect relevant interest in the Company by virtue of Beach Energy Limited's shareholding in the Company and his common directorship in the Company and Beach Energy Limited. However Mr Gordon does not have a relevant interest in the Company through Beach Energy Limited's shareholding by virtue of the operation of Section 609(9) of the *Corporations Act 2001* (Cth).

<sup>+</sup> See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	SOMERTON ENERGY LIMITED
<b>ABN</b>	38 089 956 150

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>	PETER FRANCIS MULLINS
<b>Date of last notice</b>	22 APRIL 2010

#### 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.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	28 September 2010.
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	Ordinary shares.
<b>Number acquired</b>	250,000 ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$32,500.
<b>No. of securities held after change</b>	Direct: 250,000 ordinary shares held jointly by Peter Francis Mullins and Frances Margaret Mullins.
<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	Subscription for ordinary shares under the Company's Renounceable Rights Issue as disclosed in the Prospectus dated 19 August 2010.

<sup>+</sup> See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.