



**PANCONTINENTAL** Oil & Gas NL  
ACN 003 029 543  
ABN 95 003 029 543

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ASX Company Announcement  
Via ASX Online

### **Final Director's Interest Notice**

Please find attached Appendix 3Z in respect of Mr Colin Crabb (Deceased).

For and on behalf of  
Pancontinental Oil & Gas NL

A handwritten signature in black ink, appearing to read 'P L Munachen', written in a cursive style.

P L Munachen  
Company Secretary  
11 February 2004

## Appendix 3Z

### Final 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: Pancontinental Oil &amp; Gas NL</b>
<b>ABN 95 003 029 543</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Colin Crabb
<b>Date of last notice</b>	25 November 2003
<b>Date that director ceased to be director</b>	21 November 2003

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>	
i)	Commodore Pty Ltd (Commodore A/C) – a company in which the alternate director is a director and shareholder.
ii)	Commodore Pty Ltd (Commodore Superfund A/C) – a superannuation fund to which the alternate director is a beneficiary.
iii)	Sideways Superfund A/C – a superannuation fund to which the alternate Director is a beneficiary
v)	Colin Crabb – right to acquire shares from Rockfield Group
i)	1,050,000 fully paid shares, 200,000 unlisted options expiring 06.12.2006 and 750,000 unlisted options expiring 27.11.2007
	750,000 unlisted options expiring 21.11.2008
ii)	350,000 fully paid shares
iii)	60,000 fully paid shares
v)	1,600,000 fully paid shares

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.