

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 30/09/01 Amended 01/01/11

Name of entity	Cott Oil and Gas Limited
ABN	33 160 017 390

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	David Bradley
Date of last notice	9 January 2013

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trustee and Beneficiary
Date of change	10 January 2014
No. of securities held prior to change	<u>David Bradley</u> 250,000 Unlisted Options (exercisable at \$0.20 on or before 31 December 2015) <u>David Bradley and Melanie Bradley</u> <u><David Bradley Super Fund A/C></u> 800,000 Ordinary fully paid Shares 150,000 Listed Options (exercisable at \$0.20 on or before 31 December 2015)
Class	Ordinary fully paid Shares
Number acquired	191,308
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Shares issued to Non-executive Directors in lieu of Directors Fees as approved by Shareholders at AGM held on 20 November 2013 and detailed in Notice of Meeting released to ASX on 10 October 2013.
No. of securities held after change	<p><u>David Bradley</u> 250,000 Unlisted Options (exercisable at \$0.20 on or before 31 December 2015)</p> <p><u>David Bradley and Melanie Bradley <David Bradley Super Fund A/C></u> 800,000 Ordinary fully paid Shares 150,000 Listed Options (exercisable at \$0.20 on or before 31 December 2015)</p> <p><u>David Bradley atf The Bradley Family Trust</u> 191,308 Ordinary fully paid Shares</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	Shares issued to Non-executive Directors in lieu of Directors Fees as approved by Shareholders at AGM held on 20 November 2013 and detailed in Notice of Meeting released to ASX on 10 October 2013.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Cott Oil and Gas Limited
ABN	33 160 017 390

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	Stephen Dennis
Date of last notice	9 January 2013

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	10 January 2014
No. of securities held prior to change	<u>Stephen Dennis</u> 250,000 Ordinary fully paid shares 250,000 Unlisted Options (exercisable at \$0.20 on or before 31 December 2015) <u>Stephen Bruce Dennis & Alison Jill Dennis</u> <u><Dennis Super Fund A/C></u> 1,176,500 Ordinary fully paid Shares 235,300 Listed Options (exercisable at \$0.20 on or before 31 December 2015)
Class	Ordinary fully paid Shares
Number acquired	245,962

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Shares issued to Non-executive Directors in lieu of Directors Fees as approved by Shareholders at AGM held on 20 November 2013 and detailed in Notice of Meeting released to ASX on 10 October 2013.
No. of securities held after change	<p><u>Stephen Dennis</u> 495,962 Ordinary fully paid shares</p> <p>250,000 Unlisted Options (exercisable at \$0.20 on or before 31 December 2015)</p> <p><u>Stephen Bruce Dennis & Alison Jill Dennis</u> <u><Dennis Super Fund A/C></u> 1,176,500 Ordinary fully paid Shares 235,300 Listed Options (exercisable at \$0.20 on or before 31 December 2015)</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	Shares issued to Non-executive Directors in lieu of Directors Fees as approved by Shareholders at AGM held on 20 November 2013 and detailed in Notice of Meeting released to ASX on 10 October 2013.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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