



**3D Oil Limited**  
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[www.3doil.com.au](http://www.3doil.com.au)

23 January 2009

ASX Limited  
Company Announcements Office

Dear Sirs,

### **3D Oil – Board changes and appointment of advisors**

3D Oil Limited has appointed Mr Campbell Horsfall as chairman of the board. Mr Horsfall is a current non executive director of 3D Oil and has previously served as chairman as well as being an inaugural director of the company.

Mr Peter Willcox has notified the company that having regard to the likely active involvement required of him with respect to the takeover offer for the company and in light of heavy time commitments on other responsibilities, he would be unable to properly fulfil his responsibilities as chairman and non executive director of the company in the near term. Accordingly he has taken the decision to step down from his role at 3D Oil (Appendix 3Z attached).

Mr Horsfall said, "We are very sorry Peter Willcox is leaving 3D Oil. His leadership and dedication to the company since he joined as chairman in November 2007 has positioned 3D Oil well."

To supplement the board, the company is pleased to announce the appointment of the company secretary, Melanie Leydin, as a non executive director. She will also join the company's audit committee and remuneration committees. Ms Leydin served as a director of the company in 2007 (Appendix 3Y attached).

The board of 3D Oil has re-affirmed previous advice to shareholders to take no action in response to Drillsearch's announcement about its proposed conditional share offer for the company. The Board will issue its formal response and recommendation after it receives the Bidder's Statement in due course.

3D Oil has appointed Gresham Advisory Partners Limited as its financial advisor and Baker & McKenzie as its legal advisor.

Yours sincerely



Noel Newell  
Managing Director

For more information, please contact:

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# 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</b>	3D OIL LIMITED
<b>ABN</b>	40 105 597 279

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>	PETER WILLCOX
<b>Date of last notice</b>	20 NOVEMBER 2008
<b>Date that director ceased to be director</b>	23 JANUARY 2009

### 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>
950,000 Ordinary Shares
4,000,000 unlisted options exercisable at \$0.50 expiring 31/01/2011

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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

**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.

# Appendix 3X

## Initial 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>	3D OIL LIMITED
<b>ABN</b>	40 105 597 279

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MELANIE LEYDIN
<b>Date of appointment</b>	23 JANUARY 2009

### 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>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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

*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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Nil	

**Part 3 – 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>	Nil
<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.