



05th March 2015

ASX Announcement – AMERICAN PATRIOT OIL & GAS LIMITED (ASX: AOW)

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE – AMENDMENT

The attached Appendix 3Y Change of Director's Interest Notice for Mr Frank Pirera has been amended to include the correct classification between Direct and Indirect holdings.

Yours faithfully

A handwritten signature in blue ink that reads "Pirera". The signature is stylized, with a large, looped initial "P" and the name "irera" following in a cursive script.

Frank Pirera

Company Secretary

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.

Name of entity	AMERICAN PATRIOT OIL & GAS LIMITED
ABN 79 154 049 144	

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	FRANK PIRERA
Date of last notice	27th FEBRUARY 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	NOCTONO INVESTMENTS PTY LTD ITF TOSCANA SUPER PLAN
Dates of change	3/03/2015
No. of securities held prior to change	Direct - 140,000 Fully paid ordinary Shares Indirect – 1,000,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	20,000 Fully paid ordinary shares
Number disposed/exercised	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,499.00
No. of securities held after change	Direct - 140,000. Fully paid ordinary shares Indirect – 1,020,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition
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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
Interest after change	N/A ¹

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	17/02/2015

⁺ See chapter 19 for defined terms.