20 January 2016, Melbourne, Australia:

Ms Kate Kidson
ASX Limited
Level 4, North Tower
525 Collins Street
Melbourne VIC 3000

Dear Kate

CHANGE OF DIRECTOR'S INTEREST NOTICE'S

American Patriot Oil and Gas Limited (the "Company") (ASX: AOW) provides the attached Change of Directors Interest Notice following Share Purchase Plan completed by the company on 22 December 2015. Due to the Company Secretary been unavailable due to an unexpected illness the lodgment of the Appendix 3Y's are outside the required timeframe.

The Company believes that it has sufficient measures in place to ensure that these notices are lodged in time to meet its obligations under ASX Listing Rule 3.19A.

Yours faithfully



Frank Pirera
Director
American Patriot Oil and Gas Ltd

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Email: info@ap-oil.com.au website: **www.ap-oil.com**
ACN: 154 049 144

Rule 3.19A.2

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	DAVID SHAW
Date of last notice	6 MARCH 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	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Dates of change	22 December 2015
No. of securities held prior to change	1,150,000 Fully paid ordinary Shares 500,000 options expiring 24 October 2016 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights
Class	Fully paid ordinary shares
Number acquired	(1) 107,143 Fully paid ordinary shares (2) 53,572 options expiring 20 October 2018
Number disposed/exercised	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $15,000 (2) Nil

+ See chapter 19 for defined terms.

No. of securities held after change	1,257,143 Fully paid ordinary shares 53,572 options expiring 20 October 2018 500,000 options expiring 24 October 2016 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in American Patriot Oil and Gas Limited's Share Purchase Plan Offer announced to ASX on 20 October 2015.

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

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?	N/A
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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	ALEXIS CLARK
Date of last notice	24 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	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Dates of change	22 December 2015
No. of securities held prior to change	3,630,000 Fully paid ordinary shares 1,750,000 options expiring 24 October 2016 1,000,000 Class A performance rights 500,000 Class B performance rights 250,000 Class C performance rights
Class	Fully paid ordinary shares
Number acquired	(1) 107,143 Fully paid ordinary shares (2) 53,572 options expiring 20 October 2018
Number disposed/exercised	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $15,000 (2) Nil

+ See chapter 19 for defined terms.

No. of securities held after change	3,737,143 Fully paid ordinary shares 53,572 options expiring 20 October 2018 1,750,000 options expiring 24 October 2016 1,000,000 Class A performance rights 500,000 Class B performance rights 250,000 Class C performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in American Patriot Oil and Gas Limited's Share Purchase Plan Offer announced to ASX on 20 October 2015.

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

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?	N/A
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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	5 MARCH 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	22 December 2015
No. of securities held prior to change	**Direct** 140,000 Fully paid ordinary Shares 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights **Indirect** 1,020,000 Fully paid ordinary shares 500,000 options expiring 24 October 2016
Class	Fully paid ordinary shares
Number acquired	(1) 107,143 Fully paid ordinary shares (2) 53,572 options expiring 20 October 2018
Number disposed/exercised	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $15,000 (2) Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 140,000 Fully paid ordinary shares 500,000 Class A performance rights 250,000 Class B performance rights 125,000 Class C performance rights **Indirect** 1,127,143 Fully paid ordinary shares 53,572 options expiring 20 October 2018 500,000 options expiring 24 October 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in American Patriot Oil and Gas Limited's Share Purchase Plan Offer announced to ASX on 20 October 2015.

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

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?	N/A
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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