

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company Name/Scheme ZETA PETROLEUM PLC

ARBN 154 575 872

1. Details of substantial holder (1)

Name Spinnaker Management Resources Ltd

ACN/ARSN (if applicable)

The holder became a substantial holder on 30 / 06 / 2015

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY SHARES	542,658	542,658	7.48%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Spinnaker Management Resources Ltd	Legal owner	Ordinary - 542,658

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Spinnaker Management Resources Ltd	Spinnaker Management Resources Ltd	Spinnaker Management Resources Ltd	Ordinary - 542,658

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5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Spinnaker Management Resources Ltd	30 / 06 / 2015	-	\$135,664	542,658 ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Spinnaker Management Resources Ltd	Registered Office – 10 Torrington Road, Claygate, Esher, Surrey, UK, KT10 0SA

Signature

print name - Andy Morrison

capacity - Director

sign here

date

14 / 07 / 2015

