

# 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

<b>Name of entity</b>	<b>INCREMENTAL OIL AND GAS LTD</b>
<b>ABN</b>	<b>66 138 145 114</b>

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.

<b>Name of Director</b>	MARK STOWELL
<b>Date of last notice</b>	4 <sup>th</sup> JULY 2011

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ascot Park Enterprises Pty Ltd <Merchant Pension Fund A/C> - (director and shareholder of trustee and beneficiary of super fund). 7,400,000 fully paid ordinary shares. 7,200,000 unlisted options exercisable at \$0.20 expiring on 1/11/2014.  Merchant Holdings Pty Ltd - (director and shareholder of trustee of family trust and beneficiary of trust). 5,800,002 fully paid ordinary shares. 3,000,000 unlisted options exercisable at \$0.20 expiring on 1/11/2014.  W, P & O Stowell - (children). 300,000 fully paid ordinary shares.
<b>Date of change</b>	6 <sup>th</sup> MAY 2014

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	13,500,002 Ordinary Shares 10,200,000 unlisted options exercisable at \$0.20 expiring on 1/11/2014
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	50,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,000
<b>No. of securities held after change</b>	13,550,002 Ordinary Shares 10,200,000 unlisted options exercisable at \$0.20 expiring on 1/11/2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET PURCHASE

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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



SIMON ADAMS

9 May 2014

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+ See chapter 19 for defined terms.