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## **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To: Company Name/Scheme

MEO Australia Limited

ACN/ARSN

006 447 952

1. Details of substantial holder (1)

Name

Xtract International Limited (formerly Cambrian Oil and Gas Plc)

ACN\ARSN (if applicable)

incorporated in England with Company Number 05061163

There was a change in the interests of the

substantial holder on

11/06/2009

The previous notice was given to the company on

11/02/2009

The previous notice was dated

10/02/2009

## 2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice 10/02/2009		Present notice 12/06/2009	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares (ORD)	48,295,629	11.57%	28,295,629	6.78 %
		"		

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme, are as follows:

Date of	Person whose relevant	Nature of change	Consideration given in	Class and number of	Person's votes
change	interest changed	(6)	relation to change (7)	securities affected	affected
10/06/2009	Xtract International Ltd	Sale	\$ 1,053,418	ORD 5,548,804	ORD 5,548,804
11/06/2009	Xtract International Ltd	Sale	\$ 1,560,113	ORD 9,451,196	ORD 9,451,196
11/06/2009	Xtract International Ltd	Sale	\$ 801.472	ORD 5,000,000	ORD5,000,000

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Xtract Energy Pic (XTR)	Xtract International Ltd	N/A	Xtract Energy Plc which owns 100% of issued capital of Xtract International Ltd	ORD 28,295,629	ORD 28,295,629

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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Name and ACN/ARSN (if applicable)	Nature of association
Xtruct Energy Plc	Xtract Energy owns 100% of the issued capital of Xtract International Ltd

#### 6. Addresses

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

		warranger and the second secon	1
Name	Address	Address	-
Xtract International Ltd	4th Ploor, Windsor House, 55-56 St James Street, London SW1A 1LA		

#### 

## Signature

print name Andy Morrison

capacity Director

sign here

M/Jouson-

date 12/6/09

### Directions

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexore to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6743(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is anable to determine the identity of the person (eg if the relevant interest arises because of an option) write