

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Zeta Petroleum plc

ACN/ARSN 154 575 872

1. Details of substantial holder (1)

Name Spinnaker Management Resources Ltd

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 17/07/2015

The previous notice was given to the company on 30/06/2015

The previous notice was dated 14/07/2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
17/07/2015	Spinnaker Management Resources Ltd	Share sale	\$60,205	Ordinary Shares - 542,658	7.48%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

4. Addresses

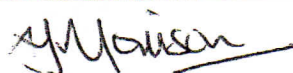
The addresses of persons named in this form are as follows:

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

Signature

print name Andy Morrison

capacity Director



date 21/07/2015