

# 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>	88 ENERGY LIMITED
<b>ABN</b>	80 072 964 179

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>	Ashley Gilbert
<b>Date of last notice</b>	21 June 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 November 2021
<b>No. of securities held prior to change</b>	44,727,000 Performance Rights (subject to vesting conditions)  11,200,000 Performance Rights (subject to vesting conditions)
<b>Class</b>	Performance Rights (subject to vesting conditions)
<b>Number acquired</b>	1. 10,000,000 Performance Rights

<p><b>Number disposed</b></p>	<ol style="list-style-type: none"> <li>2. 2,264,460 vested Performance Rights</li> <li>3. 2,409,000 lapsed (unvested) Performance Rights</li> </ol>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>1. Nil – the Performance Rights are being issued to the Managing Director as part of the remuneration package.</li> <li>2. \$67,933.80* (\$0.03 per vested Performance Right)</li> <li>3. N/A – lapsed Performance Rights</li> </ol> <p><i>*Cash Settlement - In accordance with Performance Rights Plan, vested and exercised Performance Rights may be satisfied at the absolute discretion of the Company in cash rather than Plan shares.</i></p>
<p><b>No. of securities held after change</b></p>	<p>40,053,540 Performance Rights (subject to vesting conditions)</p> <p>11,200,000 Performance Rights (subject to vesting conditions)</p> <p>10,000,000 Performance Rights (subject to vesting conditions)</p>

+ See chapter 19 for defined terms.

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<p><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</p>	<ol style="list-style-type: none"> <li>1. The Performance Rights are being issued to the Managing Director to provide cost effective consideration for his ongoing commitment and contribution to the Company. The issue of the Performance Rights was approved by shareholders at the General Meeting held on 8 November 2021.</li> <li>2. Vested and exercised Performance Rights settled via a cash settlement as allowed under the Performance Rights Plan</li> <li>3. Lapse of unvested Performance Rights</li> </ol>
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**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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

*Rule 3.19A.2*

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	88 ENERGY LIMITED
<b>ABN</b>	80 072 964 179

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>	Joanne Kendrick
<b>Date of last notice</b>	02 August 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 November 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights (subject to vesting conditions)
<b>Number acquired</b>	10,000,000 Performance Rights

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – the Performance Rights are being issued to the Director as part of the remuneration package.
<b>No. of securities held after change</b>	10,000,000 Performance Rights (subject to vesting conditions)
<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	The Performance Rights are being issued to the Director to provide cost effective consideration for her ongoing commitment and contribution to the Company. The issue of the Performance Rights was approved by shareholders at the General Meeting held on 8 November 2021.

**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

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

*Rule 3.19A.2*

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	88 ENERGY LIMITED
<b>ABN</b>	80 072 964 179

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>	George Henry Stephen Staley
<b>Date of last notice</b>	05 January 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	8 November 2021
<b>No. of securities held prior to change</b>	<p><b>Direct (George Henry Stephen Staley)</b></p> <p>11,983,334 Fully Paid Ordinary Shares*</p> <p><b>Indirect (Derwent Resources Limited)</b></p> <p>825,000 Fully Paid Ordinary Shares</p> <p><i>*The Appendix 3Y lodged with ASX on 5 January 2021 incorrectly stated 12,476,192 shares. The correct figure was 11,983,334 shares</i></p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	10,000,000 Performance Rights
<b>Number disposed</b>	n/a



<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct (George Henry Stephen Staley)</b>  11,983,334 Fully Paid Ordinary Shares  10,000,000 Performance Rights  <b>Indirect (Derwent Resources Limited)</b>  825,000 Fully Paid Ordinary Shares
<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	Issue of Performance Rights approved by shareholders at the General Meeting held 8 November 2021 and detailed in the Notice of Meeting lodged with ASX on 7 October 2021

## 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

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**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?	No
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

*Rule 3.19A.2*

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	88 ENERGY LIMITED
<b>ABN</b>	80 072 964 179

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>	Philip Byrne
<b>Date of last notice</b>	02 August 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 November 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights (subject to vesting conditions)
<b>Number acquired</b>	10,000,000 Performance Rights

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – the Performance Rights are being issued to the Director as part of the remuneration package.
<b>No. of securities held after change</b>	10,000,000 Performance Rights (subject to vesting conditions)
<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	The Performance Rights are being issued to the Director to provide cost effective consideration for his ongoing commitment and contribution to the Company. The issue of the Performance Rights was approved by shareholders at the General Meeting held on 8 November 2021.

**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

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

*Rule 3.19A.2*

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