

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

Name of entity SUNDANCE ENERGY AUSTRALIA LIMITED
ABN 76 112 202 883

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.

Name of Director	Damien A Hannes
Date of last notice	29 August 2016

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 April 2018
No. of securities held prior to change	493,243 Fully paid ordinary shares
Class	Ordinary fully paid shares
Number acquired	3,493,243 fully paid ordinary shares
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$206,101
No. of securities held after change	3,986,486 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in the Retail Entitlement Offer pursuant to the Retail Offer booklet dated 21 March 2018

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Damien A Hannes is a beneficiary of the Bresrim Pty Ltd ATF D A Hannes Superannuation Fund No.2 and Hannes Investments Pty Ltd ATF Double D Investment Trust
Date of change	10 April 2018
No. of securities held prior to change	2,756,513 Bresrim Nominees Pty Ltd 2,997,960 Hannes Investments Pty Ltd
Class	Ordinary fully paid shares
Number acquired	2,656,513 fully paid ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$156,734
No. of securities held after change	5,413,026 Bresrim Nominees Pty Ltd 2,997,960 Hannes Investments Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in the Retail Entitlement Offer pursuant to the Retail Offer booklet dated 21 March 2018

+ See chapter 19 for defined terms.

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.

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

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

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Name of entity SUNDANCE ENERGY AUSTRALIA LIMITED
ABN 76 112 202 883

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.

Name of Director	Michael Damer Hannell
Date of last notice	14 September 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hannell Pty Ltd ATF HANNELL SUPER FUND NO 1 A/C ATF THE HANNELL SUPER FUND A/C
Date of change	10 April 2018
No. of securities held prior to change	1,148,500 fully paid ordinary shares
Class	Ordinary fully paid shares
Number acquired	1,148,500 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$67,762
No. of securities held after change	2,297,000 fully paid ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in the Retail Entitlement Offer pursuant to the Retail Offer booklet dated 21 March 2018.
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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.

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

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

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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.

Name of Director	Neville Wayne Martin
Date of last notice	29 August 2016

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 April 2018
No. of securities held prior to change	96,924 fully paid ordinary shares
Class	Ordinary fully paid shares
Number acquired	96,924 fully paid ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,719
No. of securities held after change	193,848 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in the Retail Entitlement Offer pursuant to the Retail Offer booklet dated 21 March 2018.

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Houmar Nominees Pty Ltd ATF The Martin Superannuation Fund. (Neville Martin is a beneficiary of the Martin Superannuation Fund)
Date of change	10 April 2018
No. of securities held prior to change	598,185 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	598,185 fully paid ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,293
No. of securities held after change	1,196,370 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in the Retail Entitlement Offer pursuant to the Retail Offer booklet dated 21 March 2018.

+ See chapter 19 for defined terms.

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.

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

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

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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.

Name of Director	Eric Paul McCrady
Date of last notice	27 June 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 April 2018
No. of securities held prior to change	3,927,922 ordinary fully paid shares ⁽¹⁾ 515,037 2014 TBV RSU's 1,545,113 2014 RTSR RSU's 4,342,331 2015 ATSR RSUs 3,724,191 2016 ATSR RSUs (1) opening balance has been corrected to reflect previous sales of shares to pay US tax liability that was immediately payable following the issue of shares from vested RSU's, previously reported on Appendix 3Y dated 27 June 2016 and Appendix 3Y dated 27 June 2017. The shares subject of this correction were sold by the broker on the same day the respective tranches of shares from vested RSUs were issued. The last Appendix 3Y dated 27 June 2017 incorrectly reported 4,766,169 shares held. The Company has initiated additional procedures to ensure any future share sales to fund US tax liability payable on the issue of shares to US directors, are identified and reported accordingly on Appendix 3Y.
Class	Fully paid ordinary shares and restricted share units (RSUs)

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Number acquired	1,250,000 ordinary fully paid shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$73,750
No. of securities held after change	5,177,922 ordinary fully paid shares 515,037 2014 TBV RSU's 1,545,113 2014 RTSR RSU's 4,342,331 2015 ATSR RSUs 3,724,191 2016 ATSR RSUs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in the Retail Entitlement Offer pursuant to the Retail Offer booklet dated 21 March 2018.

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.

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

Part 3 – +Closed period

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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

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