

# 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>	Leigh Creek Energy Limited
<b>ABN</b>	31 107 531 822

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>	Zheng Xiaojiang
<b>Date of last notice</b>	24 January 2019

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	3 April 2019
<b>No. of securities held prior to change</b>	12,470,921 ordinary shares held by Crown Ascent Development Limited, which Mr Zheng has a relevant interest.  2,000,000 unlisted options with an exercise price of \$0.35 and expiry date of 17 April 2023.
<b>Class</b>	Convertible Notes and Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a) 25,000,000 Convertible Notes with a conversion price of \$0.12 and maturity date of 3 April 2021</li> <li>b) 8,360,426 Ordinary Shares</li> <li>c) 25,000,000 Ordinary Shares (upon conversion of Convertible Notes referred to at a))</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>d) 25,000,000 Convertible Notes with a conversion price of \$0.12 and maturity date of 3 April 2021, which have now been converted into Ordinary Shares.</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>a) Convertible Notes issued with a purchase price of \$0.12 each.</li> <li>b) Ordinary Shares issued at \$0.12 per Share</li> <li>c) Ordinary Shares issued at \$0.12 per Share (upon conversion of Convertible Notes referred to at a).</li> <li>d) Convertible Notes, now converted into Ordinary Shares at \$0.12 per Share</li> </ul>
<b>No. of securities held after change</b>	<p>45,831,347 ordinary shares held by Crown Ascent Development Limited, which Mr Zheng has a relevant interest.</p> <p>2,000,000 unlisted options with an exercise price of \$0.35 and expiry date of 17 April 2023.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>a) Issue of Convertible Notes</li> <li>b) Issue of Shares in respect of interest and establishment fees associated with the Convertible Notes issued at a)</li> <li>c) Issue of Shares following the conversion of Convertible Notes referred to at a).</li> <li>d) Conversion of Convertible Notes referred to at a).</li> </ul>

---

+ 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.

<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> <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 – <sup>+</sup>Closed period

<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

---

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