



ASX / MEDIA RELEASE

ASX Code: MEL

27 July 2021

Change in Directors Interest Notice

Metgasco Ltd (ASX:MEL) (Metgasco or the Company) advises that upon review of its individual Directors securities holdings, it was noted that notices to be issued in relation to the Bonus Options issued to all Shareholders on 5 March 2021 had not been issued for the individual Directors securities holdings.

The Company recognises this was an oversight, and its processes have been reviewed and improved to ensure that it is not repeated.

The Company has a share trading policy (<https://www.metgasco.com.au/information/securities-trading-policy>) which provides the necessary adequate arrangements for the Company to meet its disclosure obligations under Listing Rule 3.19A.

The Company has attached the necessary Change in Directors Interest Notices in relation to the Bonus Options issued to all Shareholders on 5 March 2021.

This ASX announcement was approved and authorised for release by the Board.

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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	Metgasco Ltd
ABN	24 088 196 383

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	Philip Amery
Date of last notice	23 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Amery Partners Pty Ltd Sole Director and shareholder: 115,000 shares Maeander Holdings Pty Ltd Sole Director and shareholder: 6,203,320 shares 6,318,320 shares
Date of change	05 March 2021
No. of securities held prior to change	As above
Class	Unlisted Options \$0.04 Expiry 31/12/2021
Number acquired	Amery Partners Pty Ltd - 38,333 Maeander Holdings Pty Ltd - 2,067,773
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<p>Amery Partners Pty Ltd Sole Director and shareholder:</p> <ul style="list-style-type: none"> • 523,685 shares (includes post 05/03/21 purchases) • 38,333 Unlisted Options \$0.04 Expiry 31/12/2021 <p>Maeander Holdings Pty Ltd Sole Director and shareholder:</p> <ul style="list-style-type: none"> • 9,076,315 shares (includes post 05/03/21 purchases) • 2,067,773 Unlisted Options \$0.04 Expiry 31/12/2021
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issued as part of Bonus Options Issuance made to all Eligible Shareholders (refer to ASX announcement dated 22 Feb 2021 Prospectus - Bonus Options Offer)</p>

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

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	METGASCO LTD
ABN	24 088 196 383

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	John Patton
Date of last notice	23 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Power to exercise or control the exercise of the right to vote or dispose of the shares held by the following entity: Wairoa Nominees Pty Ltd <Patton Super Fund A/C>
Date of change	05 March 2021
No. of securities held prior to change	966,277 shares
Class	Unlisted Options \$0.04 Expiry 31/12/2021
Number acquired	322,092
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p> <p>1. Power to exercise or control the exercise of the right to vote or dispose of the shares held by the following entity: Wairoa Nominees Pty Ltd <Patton Super Fund A/C></p>	<p>1,466,277 Shares (includes post 05/03/21 purchases) 322,092 Unlisted Options \$0.04 Expiry 31/12/2021</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued as part of Bonus Options Issuance made to all Eligible Shareholders (refer to ASX announcement dated 22 Feb 2021 Prospectus - Bonus Options Offer)</p>

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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

Name of entity	Metgasco Ltd
ABN	24 088 196 383

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	Robbert Willink
Date of last notice	15 September 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 March 2021
No. of securities held prior to change	4,315,255 shares
Class	Unlisted Options \$0.04 Expiry 31/12/2021
Number acquired	1,438,418
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL
No. of securities held after change	4,315,255 shares 1,438,418 Unlisted Options \$0.04 Expiry 31/12/2021
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued as part of Bonus Options Issuance made to all Eligible Shareholders (refer to ASX announcement dated 22 Feb 2021 Prospectus - Bonus Options Offer)

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Appendix 3Y Change of Director's Interest Notice

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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