

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	Alligator Energy Limited
ABN	79 140 575 604

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	Peter Thomas McIntyre
Date of last notice	2 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>	Macallum Group Limited (Director is a director and significant shareholder) Labonne Enterprises Pty Ltd – McIntyre Family Trust (Director is a director of the trustee and beneficiary of the trust) and McIntyre Superannuation Fund
Date of change	1 September 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Macallum Group Limited	55,246,828 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	35,043,370 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	21,017,286 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	381,818 Unlisted Zero Strike Priced Options (ZSPOs)
Class	Fully paid ordinary shares (Ordinary Shares)
Number acquired	
Labonne Enterprises Pty Ltd – McIntyre Family Trust	(i) 6,245,854 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	(ii) 6,031,394 Ordinary Shares
Number disposed	
Macallum Group Limited	(iii) 55,246,828 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$181,130 being the value of the Peter McIntyre's interest of the in-specie distribution to ordinary shareholders of Macallum Group Ltd (ii) \$174,911 being the value of the Peter McIntyre's interest of the in-specie distribution to ordinary shareholders of Macallum Group Ltd (iii) Reduction arising from the in-specie distribution of the holding to the Macallum Group Ltd ordinary shareholders

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No. of securities held after change	
Macallum Group Limited	Nil Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	41,289,224 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	27,048,680 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	381,818 Unlisted Zero Strike Priced Options (ZSPOs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change arising from the Macallum Group Limited in-specie distribution of its shareholding in Alligator Energy Limited to its shareholders

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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

Mike Meintjes
Company Secretary – 7 September 2021

⁺ See chapter 19 for defined terms.