

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 | 5 November 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. | <p>Amery Partners Pty Ltd Sole Director and shareholder:</p> <ul style="list-style-type: none">• 1,723,685 shares• 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">• 11,126,315 shares• 2,067,773 unlisted options \$0.04 Expiry 31/12/2021 <p>Total</p> <ul style="list-style-type: none">• 12,850,000 shares• 2,106,106 unlisted options \$0.04 Expiry 31/12/2021 |
| Date of change | 10 December 2021 |
| No. of securities held prior to change | See above |
| Class | Fully paid ordinary shares / options |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number acquired | 4,500,000 Unlisted Options \$0.045 Expiry 10/12/2024 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | <p>Amery Partners Pty Ltd Sole Director and shareholder:</p> <ul style="list-style-type: none"> • 1,723,685 shares • 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"> • 11,126,315 shares • 2,067,773 unlisted options \$0.04 Expiry 31/12/2021 • 4,500,000 unlisted options \$0.045 Expiry 10/12/2024 <p>Total</p> <ul style="list-style-type: none"> • 12,850,000 shares • 2,106,106 unlisted options \$0.04 Expiry 31/12/2021 • 4,500,000 unlisted options \$0.045 Expiry 10/12/2024 |
| 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 options as approved at AGM on 09/12/21 |

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 |

+ See chapter 19 for defined terms.

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| 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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| | |
|-----------------------|-----------------------|
| 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 | Ken Aitken |
| Date of last notice | 20 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.

| | |
|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Power to exercise or control the exercise of the right to vote or dispose of the shares held by the following entity: AITKEN FAMILY S/FUND A/C |
| Date of change | 10 December 2021 |
| No. of securities held prior to change | 1,976,470 – Fully Paid Ordinary Shares AITKEN FAMILY S/FUND A/C 331,074 - Unlisted Options Expiry 31/12/2021 AITKEN FAMILY S/FUND A/C 5,957,300 – Employee Performance Rights Ken Aitken |
| Class | Fully paid ordinary shares / options |
| Number acquired | 12,500,000 Unlisted Options \$0.045 Expiry 10/12/2024 |
| Number disposed | 5,957,300 – Employee Performance Rights (cancellation) |

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 1,976,470 – Fully Paid Ordinary Shares AITKEN FAMILY S/FUND A/C 331,074 - Unlisted Options Expiry 31/12/2021 AITKEN FAMILY S/FUND A/C 12,500,000 Unlisted Options \$0.045 Expiry 10/12/2024 AITKEN FAMILY S/FUND A/C |
| 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 options as approved at AGM on 09/12/21 |

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 |
|---|----|

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|---|-----|
| 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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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 | 20 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.

| | |
|--|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Power to exercise or control the exercise of the right to vote or dispose of the shares held by the following entity: Booroondah Superannuation Fund A/C |
| Date of change | 10 December 2021 |
| No. of securities held prior to change | Direct <ul style="list-style-type: none">5,753,673 shares1,438,418 Unlisted Options \$0.04 Expiry 31/12/2021 Booroondah Superannuation Fund A/C <ul style="list-style-type: none">1,086,956 shares |
| Class | Fully paid ordinary shares / options |
| Number acquired | 2,500,000 Unlisted Options \$0.045 Expiry 10/12/2024 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|--|
| No. of securities held after change | Direct <ul style="list-style-type: none"> • 5,753,673 shares • 1,438,418 Unlisted Options \$0.04 Expiry 31/12/2021 • 2,500,000 Unlisted Options \$0.045 Expiry 10/12/2024 Booroondah Superannuation Fund A/C <ul style="list-style-type: none"> • 1,086,956 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 options as approved at AGM on 09/12/21 |

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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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 | Peter Lansom |
| Date of last notice | 04 October 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. | Power to exercise or control the exercise of the right to vote or dispose of the shares held by the following entity: MACLANS SERVICES PTY LTD |
| Date of change | 10 December 2021 |
| No. of securities held prior to change | 961,500 Fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | 2,500,000 Unlisted Options \$0.045 Expiry 10/12/2024 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|--|
| No. of securities held after change | 961,500 Fully paid ordinary shares 2,500,000 unlisted options \$0.045 Expiry 10/12/2024 |
| 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 options as approved at AGM on 09/12/21 |

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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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 | 20 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | 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 | 10 December 2021 |
| No. of securities held prior to change 1. Held by spouse - Rachel Patton 2. 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> | 425,000 Shares 2,063,369 Shares 322,092 Unlisted Options \$0.04 Expiry 31/12/2021 |
| Class | Fully paid ordinary shares / options |
| Number acquired Wairoa Nominees Pty Ltd <Patton Super Fund A/C> | 2,500,000 Unlisted Options \$0.045 Expiry 10/12/2024 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change 1. Held by spouse - Rachel Patton 2. 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> | 425,000 Shares 2,063,369 Shares 322,092 Unlisted Options \$0.04 Expiry 31/12/2021 2,500,000 Unlisted Options \$0.045 Expiry 10/12/2024 |
| 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 options as approved at AGM on 09/12/21 |

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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