

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	15 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	22 December 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Labonne Enterprises Pty Ltd – McIntyre Family Trust	41,289,224 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	4,128,922 Unlisted 4.5 cent Bonus Options expiring 1 February 2022
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	27,048,680 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	603,139 Unlisted 4.5 cent Bonus Options expiring 1 February 2022
Labonne Enterprises Pty Ltd – McIntyre Family Trust	381,818 Unlisted Zero Strike Priced Options (ZSPOs)
Class	Bonus Options - unlisted
Number acquired	
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	2,101,728 Unlisted 4.5 cent Bonus Options expiring 1 February 2022
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	
Labonne Enterprises Pty Ltd – McIntyre Family Trust	41,289,224 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Family Trust	4,128,922 Unlisted 4.5 cent Bonus Options expiring 1 February 2022
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	27,048,680 Ordinary Shares
Labonne Enterprises Pty Ltd – McIntyre Superannuation Fund	2,704,867 Unlisted 4.5 cent Bonus Options expiring 1 February 2022
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	Bonus Option Issued to eligible holders with their interest registered through an Australian Nominee

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	

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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 – 23 December 2021

⁺ See chapter 19 for defined terms.