METGASCO

ASX / MEDIA RELEASE

ASX Code: MEL

07 March 2022

Change in Directors Interest Notice

Metgasco Ltd (ASX:MEL) (Metgasco or the Company) advises that in relation to the expiry of the 4 cent listed options on 31 December 2021, no Change in Directors Interest Notices were lodged for the individual Directors securities holdings.

The Company recognises this was an oversight, and its processes have been reviewed and improved.

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 expiry of the 4 cent listed options on 31 December 2021.

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

For further information contact:

Philip Amery
Chair
+ 61 402 091 180
philip.amery@metgasco.com.au
www.metgasco.com.au

Ken Aitken
Managing Director
+61 8 6245 0062
ken.aitken@metgasco.com.au

Metgasco Ltd ACN 088 196 383
Level 2, 30 Richardson Street, West Perth, WA 6005
Tel:+61 8 6245 0060
info@metgasco.com.au

Rule 3.19A.2

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	10 December 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: • 1,723,685 shares • 38,333 unlisted options $0.04 Expiry 31/12/2021 Maeander Holdings Pty Ltd Sole Director and shareholder: • 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 **Total** • **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
Date of change	31 December 2021
No. of securities held prior to change	See above
Class	Fully paid ordinary shares / options
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	• 38,333 unlisted options \$0.04 Expiry 31/12/2021 • 2,067,773 unlisted options \$0.04 Expiry 31/12/2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Amery Partners Pty Ltd Sole Director and shareholder: • 1,723,685 shares Maeander Holdings Pty Ltd Sole Director and shareholder: • 11,126,315 shares • 4,500,000 unlisted options \$0.045 Expiry 10/12/2024 **Total** • **12,850,000** shares • 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	Expiry of Options

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Ken Aitken
Date of last notice	10 December 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	31 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** 12,500,000 Unlisted Options $0.045 Expiry 10/12/2024 **AITKEN FAMILY S/FUND A/C**
Class	Fully paid ordinary shares / options
Number acquired	Nil
Number disposed	331,074 - Unlisted Options Expiry 31/12/2021

+ See chapter 19 for defined terms.

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** 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	Expiry of Options

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

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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	John Patton
Date of last notice	10 December 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	31 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 2,500,000 Unlisted Options $0.045 Expiry 10/12/2024
Class	Fully paid ordinary shares / options
Number acquired **Wairoa Nominees Pty Ltd <Patton Super Fund A/C>**	Nil

+ See chapter 19 for defined terms.

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 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	Expiry of Options

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Robbert Willink
Date of last notice	10 December 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	31 December 2021
No. of securities held prior to change	Direct • 5,753,673 shares • 1,438,418 Options $0.04 Expiry 31/12/2021 • 2,500,000 Unlisted Options $0.045 Expiry 10/12/2024 Booroondah Superannuation Fund A/C • 1,086,956 shares
Class	Fully paid ordinary shares / options
Number acquired	Nil
Number disposed	1,438,418 Options $0.04 Expiry 31/12/2021

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct • 5,753,673 shares • 2,500,000 Unlisted Options $0.045 Expiry 10/12/2024 Booroondah Superannuation Fund A/C • 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	Expiry of Options

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

+ See chapter 19 for defined terms.