

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	Galilee Energy Limited
ABN	11 064 957 419

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	Stephen Kelemen
Date of last notice	21 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Trustee of Kelemen Superannuation Fund (2) Stephen Gyula Kelemen (3) Stephen Gyula Kelemen + Gillian Claire Kelemen
Date of change	26 April 2022
No. of securities held prior to change	(1) 120,000 Ordinary Fully Paid Shares (2) 500,000 Unlisted Options Ex. \$1.50 (3) 30,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	(1) 125,000 Ordinary Fully Paid Shares 125,000 Unlisted Options Ex. \$0.48 (3) 93,750 Ordinary Fully Paid Shares 93,750 Unlisted Options Ex. \$0.48

+ 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	\$70,000 (218,750 shares at \$0.32)
No. of securities held after change	(1) 245,000 Ordinary Fully Paid Shares (1) 125,000 Unlisted Options Ex. \$0.48 (2) 500,000 Unlisted Options Ex. \$1.50 (3) 123,750 Ordinary Fully Paid Shares (3) 93,750 Unlisted Options Ex. \$0.48
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement approved by Shareholders 13 April 2022

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	Not Applicable
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	

+ See chapter 19 for defined terms.

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.