

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Galilee Energy Limited</b> |
| <b>ABN</b>            | <b>11 064 957 419</b>         |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Raymond Shorrocks |
| <b>Date of last notice</b> | 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect and Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (1) Director of Spring Street Holdings Pty Ltd<br>(2) Director of Spring Street Holdings Pty Ltd <Shorrocks Super fund A/C ><br>(3) Raymond Shorrocks<br>(4) Stephanie Marie Pierrette Tetu (wife) |
| <b>Date of change</b>  | 26 April 2022  |
| <b>No. of securities held prior to change</b>  | (1) 2,210,886 Ordinary Fully Paid Shares<br>(2) 117,000 Ordinary Fully Paid Shares<br>(3) 2,500,000 Unlisted Options Ex. \$1.50<br>(4) 5,500 Ordinary Shares                                       |
| <b>Class</b>   | Ordinary Fully Paid Shares<br>Unlisted Options Ex. \$0.48  |
| <b>Number acquired</b>   | (1) 375,000 Ordinary Fully Paid Shares<br>375,000 Unlisted Options Ex. \$0.48  |
| <b>Number disposed</b>   | Nil  |

## Appendix 3Y

### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$120,000 (375,000 @ \$0.32)  |
| <b>No. of securities held after change</b>  | (1) 2,585,886 Ordinary Fully Paid Shares<br>(1) 375,000 Unlisted Options Ex. \$0.48<br>(2) 117,000 Ordinary Fully Paid Shares<br>(3) 2,500,000 Unlisted Options Ex. \$1.50<br>(4) 5,500 Ordinary Shares |
| <b>Nature of change</b><br>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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not Applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not Applicable |

---

+ See chapter 19 for defined terms.