

# 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>	Horizon Oil Limited
<b>ABN</b>	51 009 799 455

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>	Richard Beament
<b>Date of last notice</b>	25 August 2023 (Appendix 3Y)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect interest	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sophie Nicole Beament (Spouse)	
<b>Date of change</b>	28 August 2023	
<b>No. of securities held prior to change</b>	764,488 Ordinary Shares – Fully Paid 5,553,681 SARs 2,956,937 Deferred Share Rights 19,600,000 Long Term Share Rights	Held Directly Held Directly Held Directly Held Directly
<b>Class</b>	Ordinary Shares – Fully Paid Deferred Share Rights Long Term Share Rights	

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<b>Number acquired</b>	5,252,236 Ordinary Shares – Fully Paid 5,936,000 Ordinary Shares – Fully Paid	Held Directly Held Indirectly by Mrs Sophie Nicole Beament (Spouse)
<b>Number disposed</b>	19,600,000 Long Term Share Rights 1,509,881 Deferred Share Rights	Held Directly Held Directly
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,272,031.56 comprised of Ordinary shares valued \$1,734,176.58, cash consideration of \$109,994.83 and an upward PAYG variation of \$1,427,860.14	
<b>No. of securities held after change</b>	6,016,724 Ordinary Shares – Fully Paid 5,553,681 SARs 1,447,056 Deferred STI Rights 5,936,000 Ordinary Shares – Fully Paid	Held Directly Held Directly Held Directly Held Indirectly by Mrs Sophie Nicole Beament (Spouse)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Settlement of vested Deferred STI Rights and Long Term Share rights in a combination of shares and cash	

**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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.